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| |  |  | | --- | --- | |  | Diagneris Garcia  Mark Santow  Travis Escobar  Elizabeth Goldberg  Jesus Nunez  TyRelle Stephens | |
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**Convene Meeting**



**1. Call to Order**

Call to Order

**Recommendation:** Call the meeting to order

Meeting called to order at 5:30.

**2. Roll Call**

Roll Call

**Recommendation:** Call the meeting to order

Mr. Ibeyemi and Mr. Muhingabo were absent. A quorum is present. President Thomas left at 6:10 PM. A quorum was still present.

**Approve Agenda**



**3. Approve Agenda as Presented**

**Recommendation:** Recommend approval

**ORIGINAL - Motion**

Member **(Travis Escobar)** Moved, Member **(Mark Santow)** Seconded to approve the **ORIGINAL** motion 'Recommend approval'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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| --- | --- |
| Diagneris Garcia | Yes |
| Mark Santow | Yes |
| Travis Escobar | Yes |
| Elizabeth Goldberg | Yes |
| Jesus Nunez | Yes |
| TyRelle Stephens | Yes |

**Presentation**



**4. Review Crowley Act RI Gen Laws 16-7.1-5**

**Recommendation:** Review

Mr. Ruggeirio gave a presentation concerning the Crowley act and how it impacts the Board's responsibility. There was no motion presented and therefore no vote taken.

**ORIGINAL - Motion**

Member **(xxxxx)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Review'. Upon a roll call vote being taken, the vote was: Aye: **(xx)** Nay: **(xx)**. The motion **( ). (xx) - (xx)**

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**5. Regular School Board Presentation Schedule**

**Recommendation:** Review Presentation and approve

There was no motion and therefore no vote was taken.

**ORIGINAL - Motion**

Member **(xxxxx)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Review Presentation and approve'. Upon a roll call vote being taken, the vote was: Aye: **(xx)** Nay: **(xx)**. The motion **( ). (xx) - (xx)**

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**6. School Board Norms and Expectations**

**Recommendation:** Review and recommend approval

There was no motion presented and therefore no vote was taken.

**ORIGINAL - Motion**

Member **(xxxxx)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Review and recommend approval'. Upon a roll call vote being taken, the vote was: Aye: **(xx)** Nay: **(xx)**. The motion **( ). (xx) - (xx)**

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**Adjourn**



**7. Adjourn the Meeting**

**Recommendation:** Adjourn

Meeting adjourned at 7:10.

**ORIGINAL - Motion**

Member **(Travis Escobar)** Moved, Member **(Mark Santow)** Seconded to approve the **ORIGINAL** motion 'Adjourn'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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| --- | --- |
| Diagneris Garcia | Yes |
| Mark Santow | Yes |
| Travis Escobar | Yes |
| Elizabeth Goldberg | Yes |
| Jesus Nunez | Yes |
| TyRelle Stephens | Yes |

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