

Providence School Department
797 Westminster Street, Providence, RI 02903

Policy Committee Meeting

Wednesday, June 28, 2023 (5:30 PM)

Minutes

1.0 Convene Meeting

1.1 Call to Order- Meeting called to order by Dr. Mark Santow at 5:39 PM

In Attendance: Marc Catone, Sandra Stuart

Carolina Roberts-Santana, Dr. Mark Santow

Travis Escobar was absent

Moved, Carolina Roberts-Santana Seconded by Mark Santow, (2-0)

2.0 Approve Agenda

2.1 Approval of Agenda

Recommendation to approve agenda as presented

Moved, Carolina Roberts-Santana Seconded by Mark Santow, (2-0)

3.0 Consent Agenda

3.1 **Approval of Minutes – May 16, 2023**

Recommendation to approve minutes as presented

Moved, Carolina Roberts-Santana Seconded by Mark Santow, (2-0)

4.0 Policy & Planning

4.1 Attendance Policy

Sandra Stuart and Marc Catone presented and discussed the current attendance policy.

Policy presented at the next school board meeting on 7-19 for the first read.

5.0 Adjourn

5.1 Adjourn Meeting- Meeting adjourned by Dr. Mark Santow at 6:33PM

Moved, Carolina Roberts-Santana Seconded by Mark Santow, (2-0)

Next Finance Committee Meeting 7/12/2023