

SCHOOL BOARD MINUTES

PROVIDENCE SCHOOL DEPARTMENT
797 WESTMINSTER STREET, PROVIDENCE, RI 02903
Wednesday, February 1, 2023 (5:30 PM)

ROLL CALL

UPON ROLL THESE BOARD MEMBERS WERE PRESENT

BOARD MEMBERS Mark Santow
 Travis Escobar

ALSO IN ATTENDANCE:: Nikoli Onye, James Scott, Al Kushner

1.0 Convene Meeting

1.1 Call to Order

Call to Order

Recommendation: Call the meeting to order

Meeting called to order by DR. Santow at 5:46. The meeting was neither livestreamed nor recorded as no votes were planned. Discussion only will take place.

2.0 Approve Agenda

2.1 Approval of the Agenda

Approve agenda as presented

Recommendation: Approve agenda as presented.

ORIGINAL - Motion

Member **(Travis Escobar)** Moved, Member **(Mark Santow)** Seconded to approve the **ORIGINAL** motion 'Approve agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **Carried. 2 - 0**

Mark Santow Yes

Travis Escobar Yes

3.0 Consent Agenda

3.1 Approval of the Consent Agenda

Items listed under Consent Agenda are considered routine and will be approved by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Agenda upon the request of any member of the Board and action upon separately.

Recommendation: Approve consent agenda as presented.

ORIGINAL - Motion

Member (**Travis Escobar**) Moved, Member (**Mark Santow**) Seconded to approve the **ORIGINAL** motion 'Approve consent agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **Carried. 2 - 0**

Mark Santow Yes
Travis Escobar Yes

3.2 Approval of Minutes, November 2, 2022

Recommendation: Approve the minutes

ORIGINAL - Motion

Member (**Travis Escobar**) Moved, Member (**Mark Santow**) Seconded to approve the **ORIGINAL** motion 'Approve the minutes'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **Carried. 2 - 0**

Mark Santow Yes
Travis Escobar Yes

4.0 Policy & Planning

4.1 Discussion relative to Equity Policy

Recommendation:

Dr. Onye discussed the equity policy in draft form and that it will be ready for passing in March 2023. James Scott discussed the TSS policy.

4.2 Discussion relative to policy review

Recommendation:

James Scott discussed other policies.

5.0 Adjourn

5.1 Adjourn Meeting

Adjourn Meeting

Recommendation: No recommendation required

Meeting adjourned at 6:20.

ORIGINAL - Motion

Member (**Travis Escobar**) Moved, Member (**Mark Santow**) Seconded to approve the **ORIGINAL** motion 'No recommendation required'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **Carried. 2 - 0**

Mark Santow Yes
Travis Escobar Yes