

SCHOOL BOARD MINUTES

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

ROLL CALL

UPON ROLL THESE BOARD MEMBERS WERE PRESENT

BOARD MEMBERS Mark Santow
 Carolina Roberts-Santana

ALSO IN ATTENDANCE:: James Scott, Chiara Cooper

1.0 Convene Meeting

1.1 Call to Order

Call to Order

Recommendation: Call the meeting to order

Meeting was called to order by Dr. Santow and Carolina Roberts-Santana at 5:47 pm.

This meeting was neither livestreamed or recorded as no votes were planned.

Discussion only will take place. Travis Escobar arrived late at 5:57pm

2.0 Approve Agenda

2.1 Approval of the Agenda

Approve agenda as presented

Recommendation: Approve agenda as presented.

Approval of agenda made by Mark Santow and Second by Carolina Roberts- Santana

ORIGINAL - Motion

Member **(Mark Santow)** Moved, Member **(Carolina Roberts-Santana)** 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
Carolina Roberts-Santana 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.

Motion made by Mark Santow and second by Carolina Roberts-Santana

ORIGINAL - Motion

Member (**Mark Santow**) Moved, Member (**Carolina Roberts-Santana**) 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

Carolina Roberts-Santana Yes

3.2 Approval of Minutes, February 1, 2023

Approval of Minutes, February 1, 2023

Recommendation: Approve minutes as presented

Approval of minutes made by Mark Santow and second by Carolina Roberts-Santana

ORIGINAL - Motion

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

Mark Santow Yes

Carolina Roberts-Santana Yes

4.0 Policy & Planning

4.1 Discussion-Orientation planning for new committee members

Discussion was made by Dr. Santow, Carolina Roberts-Santana and Travis Escobar.

later time to Discussed and strategize on how to rewrite all policies that are out dated and or that need modification. Suggestions for hiring a policy writer and have interns for policy writing. Discussion(s) for having a retreat to collect information for the priorities; revision and writing MTSS policies, grading policy, race equity and school code of conduct. (considering on changing the name of the school code of conduct name) Noted that policies and regs section 500 to be redone James Scott was there to provide feedback in regards to policies and planning.

5.0 Adjourn

5.1 Adjourn Meeting

Adjourn Meeting

Recommendation: No recommendation required

Motion to adjourn made by Carolina Roberts-Santana second by Travis Escobar

Meeting adjourned 6:53 pm.

ORIGINAL - Motion

Member (**Carolina Roberts-Santana**) Moved, Member (**Travis Escobar**) Seconded to approve the **ORIGINAL** motion 'No recommendation required'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Mark Santow Yes

Travis Escobar Yes

Carolina Roberts-Santana Yes