

Finance Committee Minutes
Providence School Department
797 Westminster Street, Providence, RI 02903
Thursday, April 6, 2023

TyRelle Stephens
Toni Akin

1.0 Convene Meeting

1.1 Call to Order

Call to Order

Recommendation: Call the meeting to order

Ty'Relle Stephens called the meeting to order at 5:52pm. Dr. Ibiyemi who is the chair of the committee was absent.

ORIGINAL - Motion

Member **(Toni Akin)** Moved, Member **(TyRelle Stephens)** Seconded to approve the **ORIGINAL** motion 'Call the meeting to order'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion . **2 - 0**

TyRelle Stephens Yes

Toni Akin Yes

2.0 Approve Agenda

2.1 Approval of the Agenda

Approve agenda as presented

Recommendation: Approve agenda as presented.

ORIGINAL - Motion

Member **(Toni Akin)** Moved, Member **(TyRelle Stephens)** 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

TyRelle Stephens Yes

Toni Akin 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 (**Toni Akin**) Moved, Member (**TyRelle Stephens**) 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**

TyRelle Stephens Yes

Toni Akin Yes

3.2 Approval of Minutes - March 8, 2023

Approval of Minutes -March 8, 2023

Recommendation: Approve minutes as presented

ORIGINAL - Motion

Member (**Toni Akin**) Moved, Member (**TyRelle Stephens**) 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**

TyRelle Stephens Yes

Toni Akin Yes

4.0 Items Pulled from Consent Agenda

5.0 Report on Contracts

5.1 Engage Learning, LLC

Recommendation: Approval of contract

Jennifer Efflandt presented this contract is for teacher instruction for up to 2000 hours of sheltered content instruction coaching for up to 300 teachers who are not fully ESL certified and teach English Language Development and or core content to Multilingual Learners in grades K-12.

ORIGINAL - Motion

Member (**Toni Akin**) Moved, Member (**TyRelle Stephens**) Seconded to approve the **ORIGINAL** motion 'Approval of contract'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion . **2 - 0**

TyRelle Stephens Yes

Toni Akin Yes

5.2 Brown University

Recommendation: Approval of contract

Jennifer Efflandt presented this contract. Brown University will conduct a longitudinal study. This study will help evaluate the effectiveness of the MLL programs in the district, this will track several cohorts of students across several years this will identify if the MLL programs are supporting students. Ty'relle Stephens requested to have additional information regarding the Black and Brown male initiative program that was founded from Brown University. He wanted to have a funding report by the next finance meeting. Requesting documentation to see if the funds were repurposed.

ORIGINAL - Motion

Member (**Toni Akin**) Moved, Member (**TyRelle Stephens**) Seconded to approve the **ORIGINAL** motion 'Approval of contract'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion . **2 - 0**

TyRelle Stephens Yes

Toni Akin Yes

5.3 West Ed

Recommendation: Approve on the contract

Jennifer Efflandt presented this contract is for teachers with the intent of increasing the percentage of teachers holding and using ESL/Bilingual Dual Language certification.

ORIGINAL - Motion

Member (**Toni Akin**) Moved, Member (**TyRelle Stephens**) Seconded to approve the **ORIGINAL** motion 'Approve on the contract'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **Carried.**
2 - 0

TyRelle Stephens Yes

Toni Akin Yes

6.0 Adjourn

6.1 Adjourn Meeting

Adjourn Meeting

Recommendation: No recommendation required

Motion to adjourn meeting at 6:35pm

ORIGINAL - Motion

Member **(Toni Akin)** Moved, Member **(TyRelle Stephens)** 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 . **2 - 0**

TyRelle Stephens Yes

Toni Akin Yes