

Providence School Department
Providence School Board Retreat
Saturday, April 15, 2023

Mark Santow
Travis Escobar
Toni Akin
Erlin Rogel
Carolina Roberts-Santana
George Matouk

1.0 Convene Meeting

1.1 Call to Order

Call to Order

Recommendation: Call the meeting to order

Meeting called to order by the president Erlin Rogel at 8:46 am.

ORIGINAL - Motion

Member **(Mark Santow)** Moved, Member **(Carolina Roberts-Santana)** Seconded to approve the **ORIGINAL** motion 'Call the meeting to order'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion. **6 - 0**

Mark Santow	Yes
Travis Escobar	Yes
Toni Akin	Yes
Erlin Rogel	Yes
Carolina Roberts-Santana	Yes
George Matouk	Yes

1.2 Roll Call

Roll Call

Recommendation: Roll Call

Dr. Muyideen Ibiyemi was not present. Night Jean Muhingabo arrived at 9:16am

Ty'Relle Stephens arrived at 11:36 am.

ORIGINAL - Motion

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

Mark Santow	Yes
Travis Escobar	Yes
Toni Akin	Yes
Erlin Rogel	Yes
Carolina Roberts-Santana	Yes
George Matouk	Yes

2.0 Approve Agenda

2.1 Approval of the Agenda

Approve agenda as presented

Recommendation: Approve agenda as presented.

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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Mark Santow	Yes
Travis Escobar	Yes
Toni Akin	Yes
Erlin Rogel	Yes
Carolina Roberts-Santana	Yes
George Matouk	Yes

3.0 Planning

3.1 Introductions and Team Building Exercises

Recommendation:

Welcome and overview of the agenda Larry Warner and Kyle Bennett of the United Way facilitated the Retreat. Team building exercises with introductions and icebreaker. Each member stated when they started on the board answered questions on How has K-12 education has helped? One way that it has failed you personally. Six Word Stories Exercise Each member answered with a personal story of how education has helped or influenced their lives. Larry Warner, Chief Impact and Equity Officer Kyle Bennett, Senior Director, Policy and Equity, Travis Escobar 2019 Night Jean Muhingabo 2021 Erlin Rogel 2023 George Matouk 2023 Toni Akin 2023 Mark Santow 2015 Carolina Roberts-Santana 2023 Javier Montanez, Superintendent Chiara Cooper 2022, Coordinator to board services

3.2 Goal Setting Exercises

Recommendation:

Small group discussions and groups to draft SMARTIE Goals for the board: Culture, Functioning and Community Engagement. Groups were to report out with discussion. Group(s) came up logical goals to achieve as an advisory board short and long term goals ****Smartie Goals and Objectives**** Improve school board culture by having at least 2 or more facilitated retreats a calendar year, workshops Professional developments onboarding of new board members Leadership development (new/old board members) Improve communication; master calendar check ins with committees; building better relationships amongst board members and community. Set school board 23-24 calendar Community Engagement that would lead a campaign that would eventually get the school board back to local control

3.3 Logic Models

Recommendation:

Logic Models set up. Logic models are a roadmap from inputs to impact. ,

3.4 Conclusion and next steps by School Board Leadership

Conclusion and closing remarks by facilitators Larry Warner and Kyle Bennett. Erlin Rogel and Travis Escobar. Facilitators will send a report with notes to board president and clerk of analysis of the retreat.

4.0 Adjourn

4.1 Adjourn Meeting

Recommendation: Adjourn Meeting

Motion to Adjourn 3:01 pm

ORIGINAL - Motion

Member (**Night Jean Muhingabo**) Moved, Member (**Carolina Roberts-Santana**) Seconded to approve the **ORIGINAL** motion 'Adjourn Meeting'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Mark Santow	Yes
Travis Escobar	Yes
TyRelle Stephens	Yes
Night Jean Muhingabo	Yes
Toni Akin	Yes
Erlin Rogel	Yes
Carolina Roberts-Santana	Yes
George Matouk	Yes