



## MINUTES

### Providence School Board Finance Committee Meeting

Pursuant to Executive Order 20-25 issued by the Governor of Rhode Island, the Providence School Board held this meeting remotely. A recording is available on the Providence School Board YouTube channel at [bit.ly/pvdschoolboard](https://bit.ly/pvdschoolboard)

April 14, 2021

#### CONVENE MEETING

1. Call to Order – Committee Chair Nina Pande called the meeting to order at 6:05 p.m.

Committee Members Present: Chair Nina Pande, Muyideen Ibiyemi and Elizabeth Goldberg

Board Member Kinzel Thomas was not in attendance

Board Member Ty'Relle Stephens was also in attendance

Staff Present: Superintendent Harrison Peters, Zack Scott, Christopher Petisce, Molly Hanon, Joe DiPina, Khechara Bradford, Jennifer Efflandt, Laura Hart, Yvonne Graf

#### APPROVE AGENDA

2. Approve agenda as presented  
**A motion was made to approve agenda as presented**  
**MSV – Ibiyemi, Goldberg (3-0) MOTION APPROVED**

#### CONSENT AGENDA

3. Approval of Minutes – March 17, 2021  
**A motion was made to approve the consent agenda**  
**MSV – Ibiyemi, Goldber (3-0) MOTION APPROVED**

#### REPORT ON CONTRACTS

4. Nursing Services  
**After discussion, a motion was made to recommend approval by the School Board with pending information relating to nursing staffing**  
**MSV – Ibiyemi, Goldberg (3-0) MOTION APPROVED**
5. Medify MA-112 Replacement Filters  
**After discussion, a motion was made to recommend approval by the School Board**  
**MSV – Ibiyemi, Goldberg (3-0) MOTION APPROVED**

6. Center for Applied Linguistics SIOP Training  
**After discussion, a motion was made to recommend approval by the School Board  
MSV – Ibiyemi, Goldberg (3-0) MOTION APPROVE**

*Item seven was take out of order. Item eight was taken first*

7. Accelerate Higher Education Engagement  
**A motion was made to move item seven out of the Finance Committee and continue at the next  
School board meeting  
MSV – Ibiyemi, Goldberg (3-0) MOTION APPROVE**

8. Teach For America RI  
**After discussion, a motion was made to recommend approval by the School Board  
MSV – Ibiyemi, Goldberg (3-0) MOTION APPROVE**

#### **BUDGET REVIEW**

9. Presentation and Recommendation: PPSD FY 2021-22 Proposed Summary Budget Plan  
**After discussion, a motion was made to recommend item nine to the full board for review and  
addional feedback before it goes to the City Council  
MSV – Ibiyemi, Goldberg (3-0) MOTION APPROVED**

#### **ADJOURN**

10. Adjourn Meeting  
**A motion was made to adjourn the meeting at 6:40 p.m.  
MSV – Ibiyemi, Goldberg (3-0) MOTION APPROVED**