

Providence School Department
797 Westminster Street, Providence, RI 02903

Policy Committee Meeting

Tuesday, May 16, 2023 (5:30 p.m.)

Minutes

1.0 Convene Meeting

1.1 Call to Order- Meeting called to order by Mark Santow 5:40 p.m.

Carolina Roberts-Santana present Travis Escobar Absent

In Attendance: Nkoli Onye; Carian Diaz; Nicholas Bernardo; Julie Lombardi;
James Scott; Chiara Cooper

Moved Carolina Roberts-Santana, Seconded by Mark Santow, (2-0)

2.0 Approve Agenda

2.1 Approval of Agenda

Recommendation to approve agenda as presented

**Moved Carolina Roberts-Santana, Seconded by Mark Santow, (2-0) Motion
Approved**

3.0 Consent Agenda

3.1 Approval of the Consent Agenda

3.2 Approval of Minutes – March 1, 2023

Recommendation to approve consent agenda as presented

Moved Carolina Roberts-Santana, Seconded by Mark Santow, (2-0)

Recommendation to approve minutes as presented

4.0 Policy & Planning

4.1 Equity Policy

Dr. Nkoli Onye and Dr. Carian Diaz presented the revised Racial and Equity Policy to the committee members for them to send to the school board as a first read. The current policy approved in 2017 and needs revision with new regulations added. Committee members voted to pass to the next level of having a first read on the next school board meeting.

Recommend an approval

Moved Carolina Roberts-Santana, Seconded by Mark Santow, (2-0)

4.2 Multi-Tiered System of Support (MTSS) Policy

Julie Lombardi, Executive Director of Student Supports and Nicholas Bernardo, MTSS Coordinator, presented the revised Multi-Tiered System of Supports to the

committee members for them to send to the school board as a first read. The current policy developed in 2017. This policy revision to support the exhaustive list of definitions of terms used, explicit on the tier one supports that are a mission critical for the MTSS framework to function. Committee members voted to pass to the next level a first read on the next school.

Recommend an approval

Moved Carolina Roberts-Santana, Seconded by Mark Santow, (2-0)

5.0 **Adjourn**

5.1 Adjourn Meeting- Meeting adjourned by Mark Santow 6:31p.m.

Moved Carolina Roberts-Santana, Seconded Mark Santow, (2-0) Motion Approved