

Providence School Department  
797 Westminster Street, Providence, RI 02903

**Policy Committee Meeting**

Wednesday, September 6, 2023

**Minutes**

**1.0 Convene Meeting**

1.1 Call to Order- Meeting called to order by Carolina Roberts-Santana at 5:30 PM

Toni Akin present

Travis Escobar Absent

In Attendance: James Scott; Nkoli Onye; Carian Diaz; Andrea Gustafson; Gina Silvia; Craig Creller; Colene Vanbrunt; Sadeq Sohrabie

**Moved Toni Akin, seconded by Carolina Roberts-Santana, (2-0)**

**2.0 Approve Agenda**

2.1 Approval of Agenda

Recommendation to approve agenda as presented

**Moved Toni Akin, seconded by Carolina Roberts-Santana, (2-0) Motion Approved**

**3.0 Consent Agenda**

**Approval of the Consent Agenda**

3.1 **Approval of Minutes – June 28, 2023**

Recommendation to approve minutes as presented

**4.0 Policy & Planning**

4.1 Bullying and Harassment Policy

Policy was presented and discussed by Dr. Nkoli and Dr. Carian Diaz. Policy is to be presented to the school board at the next meeting for the 1<sup>st</sup> read.

4.2 Grading Policy

Policy was presented and discussed by Colene Van Brunt, Craig Creller and Gina Silvia. Toni Akin and Carolina Roberts-Santana agreed to pass the policy to be read at the next school board meeting. An amended motion was voted on. The motion to approve for the policy to be a living document in shifts to the grading scale with amendments suggested. Policy is to be submitted with all changes to the Board members prior to the school board meeting.

**5.0 Adjourn**

5.1 Adjourn Meeting- Meeting adjourned at 6:30 PM by Carolina Roberts-Santana

**Moved Toni Akin, seconded Carolina Roberts-Santana, (2-0) Motion Approved**

Next Finance Committee Meeting September 13, 2023

