**Providence School Board**

**Providence School Department**

**797 Westminster Street**

**Providence, RI 02903**

**REGULAR SCHOOL BOARD MINUTES**

**FEBRUARY 29, 2024**

1. **Convene Meeting**
	1. Call to Order at 6: 04 PM

**President Rogel called the meeting to order at 6:04 PM**

* 1. Pledge of Allegiance
	2. Roll Call
	3. Superintendent’s Comments – **Due to the fact that the Superintendent was not in, there were no comments made**.

**Board Members in Attendance:** Erlin Rogel, Travis Escobar, Toni Akin, Ty’Relle Stephens, George Matouk, Night Jean Muhingabo, Anjel Newmann, Michael Nina and Melissa Hughes

**This Meeting is Livestreamed on Youtube.com – Providence School Board**

 **Regular Meeting – 2/29/2024**

1. **Approve Agenda**
	1. Approval of Agenda as Amended

**A Motion was to Approve the Agenda and items 4.2 & 10.1 were Withdrawn from the Agenda**

**MSV – Stephens, Matouk (9-0) MOTION APPROVED**

1. **Consent Agenda**
	1. Approval of Minutes 2-29-24

**MSV – Stephens, Matouk (9-0) MOTION APPROVED**

1. **Action Items**
	1. School Board Organizational Meeting – Election of Officers

**At this time a Nomination was made by Toni Akin for Erlin Rogel to be President, Travis Escobar - Vice-President and Melissa Hughes - Secretary**

**Erlin Rogel – President**

 **Travis Escobar – Vice-President**

**Melissa Hughes – Secretary**

**At this time Attorney Charles Ruggerio asked if there were any other nominations? Hearing none the vote was taken**

**MSV – Akin, Matouk (7-2) MOTION APPROVED – Stephens NO and Muhingabo**

**NO**

* 1. **Open Session Pursuant to Rhode Island General Laws 42-46-4 and 42-46-5(a)(1) Personnel – Teacher Non-Renewal – This item was Withdrawn from Agenda because the cases were resolved**

**Anjel Newmann left the meeting at 6:42 PM**

1. **Public Comment**

**Ellen Foley, Councilman Sanchez, Mr. Martinez and Rosanna Gorham all spoke on the closure/merger of 360 High School.**

1. **School Board Comments**
2. **School Board Committee Updates**
	1. Policy Committee
	2. Finance Committee
	3. Health & Wellness Committee
	4. Career & Technical Education Committee
3. **Policy & Planning**
	1. Parent Involvement Policy (2nd Read & Adoption)
	2. Summer School Policy (2nd Read & Adoption)

**MSV – Akin, Stephens (8-0) MOTION APPROVED**

1. **Executive Session**
	1. Executive Session Pursuant to Rhode Island General Laws 42-46-4 and 42-46-5(a)(1) Personnel – Teacher Non-Renewal

**This item was also Withdrawn from the Agenda because the cases were resolved**

1. **Report on Executive Session Votes**
	1. Report on Executive Session Votes
2. **Adjourn**
	1. Adjourn Meeting – 7:27 pm

**MSV – Escobar, Stephens (8-0) MOTION APPROVED**