



Providence School Board Finance Committee Meeting
February 8, 2023

Muyideen A. Ibiyemi
TyRelle Stephens
Night Jean Muhingabo

1.0 Convene Meeting

1.1 Call to Order

Call to Order

Recommendation: Call the meeting to order
Dr, Ibiyemi called the meeting to order at 5:35

ORIGINAL - Motion

Member **(xxxxx)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Call the meeting to order'. Upon a roll call vote being taken, the vote was: Aye: **(xx)** Nay: **(xx)**. The motion (). **(xx) - (xx)**

2.0 Approve Agenda

2.1 Approval of the Agenda

Approve agenda as presented

Recommendation: Approve agenda as presented.

Agenda was approved

ORIGINAL - Motion

Member **(Night Jean Muhingabo)** Moved, Member **(TyRelle Stephens)** Seconded to approve the **ORIGINAL** motion 'Approve agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**



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Muyideen A. Ibiyemi Yes
TyRelle Stephens Yes
Night Jean Muhingabo Yes

3.0 Consent Agenda

3.1 Approval of the Consent Agenda

Items listed under Consent Agenda are considered routine and will be approved by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Agenda upon the request of any member of the Board and action upon separately.

Recommendation: Approval of the minutes- January 11, 2023

ORIGINAL - Motion

Member **(Night Jean Muhingabo)** Moved, Member **(TyRelle Stephens)** Seconded to approve the **ORIGINAL** motion 'Approval of the minutes- January 11, 2023'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Muyideen A. Ibiyemi Yes
TyRelle Stephens Yes
Night Jean Muhingabo Yes

3.2 Approval of the minutes- January 11, 2023

Recommendation: Approval of the minutes- January 11, 2023

ORIGINAL - Motion

Member **(Night Jean Muhingabo)** Moved, Member **(TyRelle Stephens)** Seconded to approve the **ORIGINAL** motion 'Approval of the minutes- January 11, 2023'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Muyideen A. Ibiyemi Yes
TyRelle Stephens Yes
Night Jean Muhingabo Yes

4.0 Report on Contracts

4.1 E-Rate Basic Maintenance

Recommendation: Approval E-Rate Basic Maintenance Contract

Molly Hannon spoke on the contract and answered questions from the members.

ORIGINAL - Motion



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Member (**Night Jean Muhingabo**) Moved, Member (**TyRelle Stephens**) Seconded to approve the **ORIGINAL** motion 'Approval E-Rate Basic Maintenance Contract'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Muyideen A. Ibiyemi Yes
TyRelle Stephens Yes
Night Jean Muhingabo Yes

4.2 E-Rate Internal Connections

Recommendation: Approval for E-Rate Internal Connections
Molly Hannon also presented this contract.

ORIGINAL - Motion

Member (**Night Jean Muhingabo**) Moved, Member (**TyRelle Stephens**) Seconded to approve the **ORIGINAL** motion 'Approval for E-Rate Internal Connections'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Muyideen A. Ibiyemi Yes
TyRelle Stephens Yes
Night Jean Muhingabo Yes

4.3 Yondr Amendment

Recommendation: Approval for Yondr Amendment
Scott Sutherland presented this contract.

ORIGINAL - Motion

Member (**Night Jean Muhingabo**) Moved, Member (**TyRelle Stephens**) Seconded to approve the **ORIGINAL** motion 'Approval for Yondr Amendment'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Muyideen A. Ibiyemi Yes
TyRelle Stephens Yes
Night Jean Muhingabo Yes

4.4 National Center for Grow Your Own FY 23 + FY 24 Contract

Recommendation: Approve the National Center for Grow Your Own FY 23 + FY 24 Contract

Mr. James presented this contract to the Board members and answered questions.

ORIGINAL - Motion

Member (**TyRelle Stephens**) Moved, Member (**Night Jean Muhingabo**) Seconded to approve the **ORIGINAL** motion 'Approve the National Center for Grow Your Own FY 23



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+ FY 24 Contract'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Muyideen A. Ibiyemi Yes
TyRelle Stephens Yes
Night Jean Muhingabo Yes

4.5 Comadre Speakers Collaborative Contract

Recommendation: Approval of Comadre Speakers Collaborative Contract
Dr. Onye presented this contract.

ORIGINAL - Motion

Member (**Night Jean Muhingabo**) Moved, Member (**TyRelle Stephens**) Seconded to approve the **ORIGINAL** motion 'Approval of Comadre Speakers Collaborative Contract'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Muyideen A. Ibiyemi Yes
TyRelle Stephens Yes
Night Jean Muhingabo Yes

5.0 Adjourn

5.1 Adjourn Meeting

Adjourn Meeting

Recommendation: No recommendation required

Meeting was adjourned at 6:28.

ORIGINAL - Motion

Member (**TyRelle Stephens**) Moved, Member (**Night Jean Muhingabo**) Seconded to approve the **ORIGINAL** motion 'No recommendation required'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Muyideen A. Ibiyemi Yes
TyRelle Stephens Yes
Night Jean Muhingabo Yes