**Providence School Board**

**Providence Career & Technical Academy**

**REGULAR SCHOOL BOARD MINUTES**

**March 20, 2024**

1. **Convene Meeting**
	1. Call to Order at 6: 03 PM

**President Rogel called the meeting to order at 6:03 PM**

* 1. Pledge of Allegiance
	2. Roll Call
	3. Superintendent’s Comments

**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 – 3/20/2024**

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

**A Motion was to Approve the Agenda**

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

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

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

1. **Public Comment**

**There were 5 people who spoke and their comments were about the closing of 360**

1. **School Board Comments**
2. **School Board Committee Updates**
	1. Policy Committee - **Melissa Hughes**
	2. Finance Committee – **Toni Akin**
	3. Health & Wellness Committee – **Night Jean Muhingabo**
	4. Career & Technical Education Committee – **Travis Escobar**
	5. Schools Building Sub-Committee – **George Matouk**
3. **Action Items**
	1. **Review of Home School Candidates**

**This item was removed from the agenda because paperwork wasn’t completed**

* 1. 360 Closure Resolution

Toni Akin suggested a couple of edits to this document

**A Motion was made to Pass this Resolution after edits are made**

**MSV- Stephens, Muhingabo (9-0) MOTION APPROVED**

* 1. **Silent Prayer Resolution – This item was tabled**
	2. **ELL Services Resolution – This item was table**
	3. **Rights to Free Transportation Resolution – This item was tabled**
	4. Student Government Resolution

**MSV – Nina, Muhingabo (9-0) MOTION APPROVED**

7.7 Right to Education Despite Migration Status Resolution
 **MSV – Nina, Muhingabo (9-0) MOTION APPROVED**

**8.0 Policy & Planning**

* 1. Student Code of Conduct Policy – 1st Read
1. **Report on Contracts**

9.1 E-Rate Products and Services (Basic Management)

 9.2 E-Rate Products and Services (Internal Connections

 9.3 Maxim Healthcare Contract Revision

 9.4 Stepping Stone Group, LLC Contract Revision

 9-5 Learnwell Contract – Sole Source Consideration

 **A Motion was made to take the contracts in block form**

 **MSV – Escobar, Hughes (9-0) MOTION APPROVED**

1. **Presentations**
	1. Career & Technical Education Presentation – Brett Dickens
2. **Executive Session**

11.1 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

**There were no votes taken because the Executive Session was Withdrawn**

1. **Adjourn**
	1. Adjourn Meeting –8:06 PM

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