

Providence Schools

Policy Committee Meeting
May 11, 2022

SCHOOL BOARD MINUTES

PROVIDENCE SCHOOL DEPARTMENT
797 WESTMINSTER STREET, PROVIDENCE, RI 02903
Wednesday, May 11, 2022 (4:30 PM)

ROLL CALL

UPON ROLL THESE BOARD MEMBERS WERE PRESENT

BOARD MEMBERS Diagneris Garcia
Mark Santow
Jesus Nunez
Night Jean Muhingabo

ALSO IN ATTENDANCE:: Marc Catone, Earnest Cox, Jennifer Curry, Alan Kushner, Melinda Price, Sandra Stuart

Convene Meeting

1. Call to Order

Call to Order

Recommendation: Call the meeting to order

Called to order that 4:46. Ms. Garcia joined the meeting at 4:54.

Approve Agenda

2. Approval of the Agenda

Approve agenda as presented

Recommendation: Approve agenda as presented.

ORIGINAL - Motion

Member **(Jesus Nunez)** Moved, Member **(Mark Santow)** 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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Mark Santow Yes
Jesus Nunez Yes
Night Jean Muhingabo Yes

Consent Agenda

3. 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: Approve consent agenda as presented.

ORIGINAL - Motion

Member **(Jesus Nunez)** Moved, Member **(Mark Santow)** Seconded to approve the **ORIGINAL** motion 'Approve consent agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Mark Santow Yes
Jesus Nunez Yes
Night Jean Muhingabo Yes

4. Approval of Minutes - December 1, 2021

Approval of Minutes - (), 2021

Recommendation: Approve minutes as presented

ORIGINAL - Motion

Member **(Jesus Nunez)** Moved, Member **(Mark Santow)** Seconded to approve the **ORIGINAL** motion 'Approve minutes as presented'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Mark Santow Yes
Jesus Nunez Yes
Night Jean Muhingabo Yes

Policy & Planning

5. Homeschool Policy

test

Recommendation: n/a

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Mrs. Stuart explained the policy and answered questions.\ along with Mr. Marc Catone.
This was the first read of the policy.

ORIGINAL - Motion

Member **(Diagneris Garcia)** Moved, Member **(Jesus Nunez)** Seconded to approve the **ORIGINAL** motion 'n/a'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Diagneris Garcia	Yes
Mark Santow	Yes
Jesus Nunez	Yes
Night Jean Muhingabo	Yes

6. Policy Committee Planning Discussion

Call to Order

Recommendation: Call the meeting to order

7. UEP Summer Project Discussion

Adjourn Meeting

Recommendation: No recommendation required

Adjourn

8. Adjourn Meeting

Adjourn Meeting

Recommendation: No recommendation required

ORIGINAL - Motion

Member **(Diagneris Garcia)** Moved, Member **(Jesus Nunez)** Seconded to approve the **ORIGINAL** motion 'No recommendation required'. Upon a roll call vote being taken, the vote was: Aye: **(xx)** Nay: **(xx)**. The motion **()**. **(xx) - (xx)**

Items Pulled from Consent Agenda