

# Providence Schools

Providence School Board Retreat  
May 14, 2022

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Kinzel Thomas  
Diagneris Garcia  
Mark Santow  
Travis Escobar  
Elizabeth Goldberg  
Muyideen A. Ibiyemi  
TyRelle Stephens  
Night Jean Muhingabo

## Convene Meeting

### 1. Call to Order

Call to Order

**Recommendation:** Call the meeting to order  
President Thomas called to order at 9:43.

### 2. Roll Call

Adjourn Meeting

**Recommendation:** No recommendation required  
Mr. Nunez was absent. No vote was taken.

#### **ORIGINAL - Motion**

Member (xxxxx) Moved, Member (xxxxx) 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)

## Approve Agenda

### 3. Approval of the Agenda

# Providence Schools

## Providence School Board Retreat May 14, 2022

Approve agenda as presented

**Recommendation:** Approve agenda as presented.

No Vote was taken.

### **ORIGINAL - Motion**

Member **(TyRelle Stephens)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Approve agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **(xx)** Nay: **(xx)**. The motion **Failed. (xx) - (xx)**

## Planning

### **4. Introductions**

Each participant introduced themselves and talked about what brought them to today.

### **5. Set Goals (Internal/External)**

#### **Recommendation:**

To meet in other ways and improve communication among the members. Set three goals and convene in six months and determine if those goals have been met.

### **6. Consensus Building & Priority Setting**

An exercise was led by VP Garcia that was interesting, informative and thought provoking. Each participant chose three areas of concern to the Board then expanded on three ways to accomplish those goals. This took approximately an hour and a half.

### **7. School Board By-Laws & Internal Process**

#### **Recommendation:**

Before the discussion on By Laws, we were joined by His Honor, Mayor Elorza who entertained a discussion about goals and accomplishments for the Board in the past and looking forward. The discussion was lively and all Members participated with comments and/or questions. The concluding time for the Retreat was reached and the discussion on By Laws was not held.

### **8. Role of Board During Takeover & Transition Back to Local Control**

#### **Recommendation:**

Because of time constraints this item was not discussed.

### **9. Conclusion & Summing Up**

Adjourn Meeting

**Recommendation:** No recommendation required

It was suggested that another retreat be held in about six months to re-visit what was discussed today.



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**Adjourn**

**10. Adjourn Meeting**

Adjourn Meeting

**Recommendation:** No recommendation required

The meeting was adjourned at 1:38 by President Thomas. There was no vote taken.

**ORIGINAL - Motion**

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