

Providence Schools

Providence School Policy Committee
June 29, 2022

SCHOOL BOARD MINUTES

PROVIDENCE SCHOOL DEPARTMENT
797 WESTMINSTER STREET, PROVIDENCE, RI 02903
Wednesday, June 29, 2022 (5:00 PM)

ROLL CALL

UPON ROLL THESE BOARD MEMBERS WERE PRESENT

BOARD MEMBERS Mark Santow
 Travis Escobar

ALSO IN ATTENDANCE:: Sandra Stuart, Charles Rugeirio, Zach Scott

Convene Meeting

1. Call to Order

Call to Order

Recommendation: Call the meeting to order

Called to order by Dr. Santow at 5:14.

Approve Agenda

2. Approval of the Agenda

Approve agenda as presented

Recommendation: Approve agenda as presented.

ORIGINAL - Motion

Member **(Travis Escobar)** 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: **2** Nay: **0**. The motion **Carried. 2 - 0**

Mark Santow Yes

Travis Escobar Yes

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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 **(Travis Escobar)** 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: **2** Nay: **0**. The motion **Carried. 2 - 0**

Mark Santow Yes

Travis Escobar Yes

4. Approval of Minutes - (May 11, 2022)

Approval of Minutes - (), 2021

Recommendation: Approve minutes as presented

ORIGINAL - Motion

Member **(Travis Escobar)** 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: **2** Nay: **0**. The motion **Carried. 2 - 0**

Mark Santow Yes

Travis Escobar Yes

Policy & Planning

5. Homeschool Policy

Recommendation: Homeschool policy review

Sandra Stuart discussed the Policy and answered questions.

ORIGINAL - Motion

Member **(Travis Escobar)** Moved, Member **(Mark Santow)** Seconded to approve the **ORIGINAL** motion 'Homeschool policy review'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **Carried. 2 - 0**

Mark Santow Yes

Travis Escobar Yes



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6. Pandemic Mitigation Policy

Recommendation: N/A

Mr. Rugeirio made the presentation and answered questions.

ORIGINAL - Motion

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

6. Pandemic Mitigation Policy

Recommendation: N/A

AMENDED - Motion

Member (Travis Escobar) Moved, Member (Mark Santow) Seconded to approve the **AMENDED** motion 'First approval pending '. Upon a roll call vote being taken, the vote was: Aye: 2 Nay: 0. The motion **Carried. 2 - 0**

Mark Santow Yes

Travis Escobar Yes

7. Title IX Policy

Recommendation: Title IX Policy

Mr. Rugeirio made the presentation.

ORIGINAL - Motion

Member (Travis Escobar) Moved, Member (Mark Santow) Seconded to approve the **ORIGINAL** motion 'Title IX Policy'. Upon a roll call vote being taken, the vote was: Aye: 2 Nay: 0. The motion **Carried. 2 - 0**

Mark Santow Yes

Travis Escobar Yes

8. School Board By Laws Discussion

Recommendation: By laws discussion

A discussion was held but there was nothing decided at this time and no vote was taken.

ORIGINAL - Motion

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



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Adjourn

9. Adjourn Meeting

Adjourn Meeting

Recommendation: No recommendation required

Meeting adjourned at 6:22 PM.

ORIGINAL - Motion

Member **(Travis Escobar)** Moved, Member **(Mark Santow)** 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 **Carried. (xx) - (xx)**