



## Providence School Board Finance Committee Meeting

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Diagneris Garcia  
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

Called to order at 5:38 by Mr. Ibiyemi

### Approve Agenda

#### 2. Approval of the Agenda

Approve agenda as presented

**Recommendation:** Approve agenda as presented.

**ORIGINAL - Motion**

Member **(TyRelle Stephens)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'Approve agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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



## Providence School Board Finance Committee Meeting

### 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 **(TyRelle Stephens)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'Approve consent agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

#### 4. Approval of Minutes - May 11, 2022

Approval of Minutes - May 11, 2022

**Recommendation:** Approve minutes as presented

**ORIGINAL - Motion**

Member **(TyRelle Stephens)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'Approve minutes as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

### Report on Contracts

#### 5. Action Sports

Contract with Action Floors for the replacement of the track at PCTA

**Recommendation:** Recommended for approval

Presented by Jason Menard and Molly Hannon.

**ORIGINAL - Motion**



## Providence School Board Finance Committee Meeting

Member (**Night Jean Muhingabo**) Moved, Member (**TyRelle Stephens**) Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

### 6. School Neuropsychology Institute KIDS Inc

Amendment to existing approval for tuition for eight additional School Psychologists to attend the School Neuropsychology Institute

**Recommendation:** Recommended for approval

Presented by Natalie Fleming.

#### **ORIGINAL - Motion**

Member (**TyRelle Stephens**) Moved, Member (**Night Jean Muhingabo**) Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

### 7. Pearson Assessments

Purchase of school psychological assessments from Pearson Assessments

**Recommendation:** Recommended for Approval

Natalie Fleming gave the presentation and answered questions.

#### **ORIGINAL - Motion**

Member (**TyRelle Stephens**) Moved, Member (**Night Jean Muhingabo**) Seconded to approve the **ORIGINAL** motion 'Recommended for Approval'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

### 8. Data Recognition Corporation

Contract with Data Recognition Corporation for administration of Las Links

**Recommendation:** Recommended for approval



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Jennifer Efflandt gave the presentation.

### **ORIGINAL - Motion**

Member (**TyRelle Stephens**) Moved, Member (**Night Jean Muhingabo**) Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

### **9. Catapult Learning**

Supplemental academic services for participating, eligible non-public and private schools

**Recommendation:** Recommended for approval

Molly Hannon gave the presentation and answered questions from the Committee Members. Chris Petisce also answered questions about funding.

### **ORIGINAL - Motion**

Member (**TyRelle Stephens**) Moved, Member (**Night Jean Muhingabo**) Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Kinzel Thomas	Yes
Diagneris Garcia	Yes
Muyideen A. Ibiyemi	Yes
TyRelle Stephens	Yes
Night Jean Muhingabo	Yes

### **10. SchoolWorks**

Contract with Schoolworks for redesign and school improvement support

**Recommendation:** Recommended for approval

Evonne Alvarez started the presentation with Chris Sancore and Kate Wheeler from SchoolWorks. The members had many questions that were addressed by the presenters.

### **ORIGINAL - Motion**

Member (**TyRelle Stephens**) Moved, Member (**Night Jean Muhingabo**) Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Diagneris Garcia	Yes
Elizabeth Goldberg	Yes



## Providence School Board Finance Committee Meeting

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

### 11. Ernst & Young

Contract for short and long term operational forecasting

**Recommendation:** Recommended for approval

Zach Scott and Chris Petisce gave the presentation.

#### **ORIGINAL - Motion**

Member **(TyRelle Stephens)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Diagneris Garcia Yes  
Elizabeth Goldberg Yes  
Muyideen A. Ibiyemi Yes  
TyRelle Stephens Yes  
Night Jean Muhingabo Yes

### 12. Community Training and Assistance Center (CTAC)

Extension of contract with Community Training and Assistance Center (CTAC) for design and delivery of a leadership development program

**Recommendation:** Recommended for approval

Lindsay Shanahan asked to continue to the full school board and gave the presentation.

#### **ORIGINAL - Motion**

Member **(TyRelle Stephens)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **(xx)** Nay: **(xx)**. The motion **( )**. **(xx) - (xx)**

### 12. Community Training and Assistance Center (CTAC)

Extension of contract with Community Training and Assistance Center (CTAC) for design and delivery of a leadership development program

**Recommendation:** Recommended for approval

#### **AMENDED - Motion**

Member **(TyRelle Stephens)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **AMENDED** motion 'Recommended for disapproval at this time'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Diagneris Garcia Yes

# Providence Schools

## Providence School Board Finance Committee Meeting

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

### 13. Materials and Services FY23

Annual list of pre-approved materials and service purchases for use by schools and departments in FY23

**Recommendation:** Recommended for Approval

#### **ORIGINAL - Motion**

Member **(TyRelle Stephens)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'Recommended for Approval'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Diagneris Garcia Yes  
Elizabeth Goldberg Yes  
Muyideen A. Ibiyemi Yes  
TyRelle Stephens Yes  
Night Jean Muhingabo Yes

## Adjourn

### 14. Adjourn Meeting

Adjourn Meeting

**Recommendation:** No recommendation required

The meeting was adjourned at 7:38.

#### **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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Diagneris Garcia Yes  
Elizabeth Goldberg Yes  
Muyideen A. Ibiyemi Yes  
TyRelle Stephens Yes  
Night Jean Muhingabo Yes