

Providence Schools

Policy Committee Meeting
7-13-2022

SCHOOL BOARD MINUTES

PROVIDENCE SCHOOL DEPARTMENT
797 WESTMINSTER STREET, PROVIDENCE, RI 02903
Wednesday, July 13, 2022 (5:00 PM)

ROLL CALL

UPON ROLL THESE BOARD MEMBERS WERE PRESENT

BOARD MEMBERS Diagneris Garcia
Mark Santow
Travis Escobar

ALSO IN ATTENDANCE::

Convene Meeting

1. Call to Order

Call to Order

Recommendation: Call the meeting to order

Called to order at 5:03

Approve Agenda

2. Approval of the Agenda

Approve agenda as presented

Recommendation: Approve agenda as presented.

ORIGINAL - Motion

Member **(Travis Escobar)** Moved, Member **(Diagneris Garcia)** 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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Diagneris Garcia Yes
Mark Santow Yes
Travis Escobar 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 **(Travis Escobar)** Moved, Member **(Diagneris Garcia)** 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**

Diagneris Garcia Yes
Mark Santow Yes
Travis Escobar Yes

4. Approval of Minutes - June 29, 2021

Approval of Minutes - (), 2021

Recommendation: Approve minutes as presented

ORIGINAL - Motion

Member **(Travis Escobar)** Moved, Member **(Diagneris Garcia)** 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**

Diagneris Garcia Yes
Mark Santow Yes
Travis Escobar Yes

Policy & Planning

5. Pandemic Mitigation Policy (Continued)

Recommendation: Recommend Approval

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Discussion was held on the policy.

ORIGINAL - Motion

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

5. Pandemic Mitigation Policy (Continued)

Recommendation: Recommend Approval

AMENDED - Motion

Member (**Travis Escobar**) Moved, Member (**Diagneris Garcia**) Seconded to approve the **AMENDED** motion 'Recommend Approval and to send to Board with changes and add definitions'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Diagneris Garcia Yes

Mark Santow Yes

Travis Escobar Yes

6. Title IX Policy (Second Read)

Recommendation: Title IX Policy

ORIGINAL - Motion

Member (**Travis Escobar**) Moved, Member (**Diagneris Garcia**) Seconded to approve the **ORIGINAL** motion 'Title IX Policy'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Diagneris Garcia Yes

Mark Santow Yes

Travis Escobar Yes

Adjourn

7. Adjourn Meeting

Adjourn Meeting

Recommendation: No recommendation required

Meeting adjourned at 5:36.

ORIGINAL - Motion

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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)**