

Providence Schools

School Board Retreat July 20, 2022

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

Convene Meeting

1. Call to Order

Recommendation:

Called to order at 6:55

2. Roll Call

Call to Order

Recommendation: Call the meeting to order

Approve Agenda

3. Approval of the Agenda

Recommendation: N/A

ORIGINAL - Motion

Member **(TyRelle Stephens)** Moved, Member **(Elizabeth Goldberg)** Seconded to approve the **ORIGINAL** motion 'N/A'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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Kinzel Thomas	Yes
Diagneris Garcia	Yes
Mark Santow	Yes
Elizabeth Goldberg	Yes
Muyideen A. Ibiyemi	Yes
Jesus Nunez	Yes
TyRelle Stephens	Yes
Night Jean Muhingabo	Yes

Planning

4. Role of Schoolboard Under Crowley Act Reform

Recommendation: Recommend discussion

Attorney Ruggierio gave the explanation of the Crowley Act and fielded questions from the members.

ORIGINAL - Motion

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

5. Schoolboard Bylaws and Internal Planning/Organization

Recommendation: Revision of certain sections of the by laws.

6. Shared Priorities and Strategy

Recommendation: Discussion of priorities and strategy

We need school board update! Calendar of key dates such as testing, other Existing: 1st Wednesday Policy 2nd Wednesday Finance 3rd Wednesday Full Board Regular 4th Wednesday H&W Proposed: 1st Wednesday Policy + Finance 5:30pm to 6:30pm @ 797 SB Roles: Finance: Deen, Ty'Relle, Night Jean Policy: Mark, Travis, Jesus Lindsay (later the new SB policy and services coordinator) can help run Policy and Molly can help with Finance, Al can rotate. 2nd Wednesday Full Board Business 6pm to 7:30pm @ 797 Vote on policy, contracts, home school candidates, executive session, etc. This can also be a meeting to celebrate students and teachers, especially if we bring back PPSD Cares. 3rd Wednesday H&W + CTE @ 5:30pm - 6:30pm @ 797 SB Roles: H&W: Diagneris, Night Jean CTE: Ty'Relle, Kinzel, Jesus Sandi and Brett are great and can help run these meetings along with SB support staff. 4th Wednesday Full Board Presentation 6pm to 7:30pm @ PCTA Information and discussion only with a focus on community engagement. The TAP indicates 4 priority challenges: Engaged

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Communities, World Class Talent, Excellence in Learning, and Efficient District Systems. School Reopening would be the first presentation in August followed by an alternating schedule targeting those 4 priority areas. We would not hold a meeting in December due to winter break. Board Retreats (twice per calendar year). One in the summer, after the school year is over (late June or early July). Reflect on progress toward previous year's priorities, set priorities for upcoming school year Perhaps one just before the organizational meeting early in the year (or just after?). Check in on priorities, opportunity to discuss possible by-law changes, and to welcome new board members. Jan/Feb organizational meeting + onboarding new board members June/July or very early August? to reflect on the year Additional Internal Meetings: Superintendent + SB President Check In 1x Week Superintendent Cabinet + SB Leadership Check In 2x Month Commissioner + SB Leadership Check In 1x Month *Once the new SB services and policy coordinator begins, they can help create agendas and keep track of action items Office Hours with the Superintendent? Invite 4th board member to SB leadership meetings with the Superintendent School Assignments and School Visit Protocol AI and Lindsay will create an excel spreadsheet of all the schools SB members will submit their top 3 schools Schools assigned by preference, availability The deputy/assistant superintendents will connect SB member to the school principal School opening walkthroughs Protocol for visiting schools during the school year

Adjourn

Meeting adjourned at 9:27