

Providence School Department
797 Westminster Street, Providence, RI 02903

Policy Committee Meeting

Wednesday, October 4, 2023

Minutes

1.0 Convene Meeting

1.1 Call to Order- Meeting called to order by Carolina Roberts-Santana at 5:41 PM

Travis Escobar present

Toni Akin absent

In Attendance: Superintendent Montanez; Erlin Rogel; James Scott; Sandra Stuart; Colene Vanbrunt; Carina Pinto; Salvador Pellerano; Christopher Petisce; Herman James; Andrea Gustafson; Scott Sutherland; Sadeq Sohrabie; Suzanne Ouelette;

2.0 Approve Agenda

2.1 Approval of Agenda

Recommendation to approve agenda as presented

**Moved Travis Escobar, seconded by Carolina Roberts-Santana, (2-0)
Motion Approved**

3.0 Consent Agenda

Approval of the Consent Agenda

3.1 Approval of Minutes – September 6, 2023

Recommendation to approve minutes as presented

**Moved Travis Escobar, seconded by Carolina Roberts-Santana, (2-0)
Motion Approved**

4.0 Policy & Planning

4.1 Turnaround Action Plan Update

Superintendent Montanez presented with updates, goals and initiatives to the TAP.

Each department head presented on the TAP.

Sandra Stuart presented updates, goals and initiatives for (MLL) Multiple Language Learners

Colene Van Brunt presented updates, goals and initiatives for teaching and learning academic metrics

Carina Pinto presented updates, goals and initiatives for engaging communities

Salvador Pellerano presented updates, goals and initiatives for facilities management

Christopher Petisce presented on finance updates, goals and initiatives

Herman James presented for world class talent updates, goals and initiatives

Questions asked from committee members. Upcoming policy meeting discussion policy audits.

4.2 Policy Planning

Policy and planning discussion of policy audits. Policy committee to have 2 policies to be read for the 2nd read and adoption on October 18, 2023.

4.3 Adjourn

Adjourn Meeting- Meeting adjourned at 6:54 PM by Carolina Roberts-Santana

Moved Travis Escobar, seconded Carolina Roberts-Santana, (2-0) Motion Approved

Next Finance Committee Meeting October 11, 2023