



Finance Committee Meeting
December 8, 2021

Muyideen A. Ibiyemi
Elizabeth Goldberg
TyRelle Stephens

Convene Meeting

1. Call to Order

Call to Order

Recommendation: Call the meeting to order

Chair Ibeyimi called the meeting to order at 5:41.

Approve Agenda

2. Approval of the Agenda

Approve agenda as presented

Recommendation: Approve agenda as presented.

DR Goldberg Moved and Tyrell Stephens seconded motion to approve agenda. Motion carried unanimously.

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ORIGINAL - Motion

Member **(Elizabeth Goldberg)** Moved, Member **(TyRelle Stephens)** 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)**

Report on Contracts

3. The College Crusade of Rhode Island Extension

The College Crusade of Rhode Island Extension

The College Crusade will provide the following: 1. Actively recruit youth for the Accelerate Program and coordinate the recruitment plans with the school leadership and faculty; 2. Facilitate acquisition of documentation regarding intended student participation in the Accelerate Program to PPSD leadership. 3. Facilitate a process by which prior approval from each school's guidance department for Accelerate Students enrolling in any college course is secured. 4. Ensure that College Crusade Director of Postsecondary Success and Accelerate Coach meet regularly with lead counselors and CCRI and RIC Accelerate staff to align strategies and coordinate services. 5. Ensure that Accelerate Students are offered ample opportunity to receive services related to common application, FAFSA, college essay writing, and CSS profile completion opportunities. 6. Provide informational sessions on the college search process and URI Talent Development Program admission. 7. Conduct periodic surveys to continually assess student program satisfaction and level of engagement. Survey results will be shared with PPSD and used to further enhance program effectiveness. 8. Ensure that College Crusade Accelerate Coach: o provides direct, career and academic advising to Accelerate students as they pursue their postsecondary education, o assists students with course registration (predominately for the spring semester) and understanding general education requirements, and academic policies and procedures. o collaborates with the High School and Postsecondary teams to provide educational workshops on college transition, enrollment, and success, and direct Accelerate students to these events as appropriate. o communicates with families as needed to encourage student success. o develop and deliver supplemental programming to address specific needs identified among Accelerate students. o discuss and help to clarify each student's education objectives and assist with degree planning. o collaborate with the High

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School and Postsecondary teams to provide educational workshops on college transition, enrollment, and success, and direct Accelerate students to these events as appropriate. Provide an end of year report to PPSD and participating schools on program goals and impact; If the aforementioned deliverables of the contract are executed successfully, this endeavor will prepare and inspire the Accelerate Students to become the first in their families to attend and complete college.

Recommendation: Administration recommends School Board Approval
Dr Goldberg Moved and Ty'Rell Stephens seconded to approve. Roll call vote was unanimous.

ORIGINAL - Motion

Member (**Elizabeth Goldberg**) Moved, Member (**TyRelle Stephens**) Seconded to approve the **ORIGINAL** motion 'Administration recommends School Board Approval'. Upon a roll call vote being taken, the vote was: Aye: **(3)** Nay: **(0)**. The motion **Carried. (3) - (0)**

4. Voyager Sopris Learning - LETRS

Voyager Sopris Learning - LETRS

Recommendation: Administration recommends approval.
Matt Joseph gave presentation.

ORIGINAL - Motion

Member (**Elizabeth Goldberg**) Moved, Member (**TyRelle Stephens**) Seconded to approve the **ORIGINAL** motion 'Administration recommends approval'. Upon a roll call vote being taken, the vote was: Aye: **(3)** Nay: **(0)**. The motion **Carried. (3) - (0)**

Adjourn

5. Adjourn Meeting

Adjourn Meeting

Recommendation: No recommendation required
After motion approved meeting adjourned at 6:06.



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ORIGINAL - Motion

Member **(Elizabeth Goldberg)** Moved, Member **(TyRelle Stephens)** Seconded to approve the **ORIGINAL** motion 'No recommendation required'. Upon a roll call vote being taken, the vote was: Aye: **(3)** Nay: **(0)**. The motion **Carried. (3) - (0)**