

Providence School Department
797 Westminster Street, Providence, RI 02903

Finance Committee Meeting

Wednesday, November 8, 2023 (5:30PM)

Minutes

1.0 Convene Meeting

1.1 Call to Order- Meeting Called to Order Muyideen Ibiyemi at 5:38PM

Board Members: Muyideen Ibiyemi; Ty'Relle Stephens were present. Ms. Akin arrived at 6:08PM

Meeting was livestreamed: Youtube.com/Providence School Board Finance Committee Meeting 11-08-2023

In Attendance: Cassandra Charles; Thomas Morgan; Christopher Petisce Zackary Scott; Melissa Hughes; Sandra Stuart; Javier Montanez

2.0 Approve Agenda

2.1 Approval of the Agenda

Recommendation to approve agenda as presented

Moved Ty'Relle Stephens, seconded by Muyideen Ibiyemi (2-0) Motion Approved

3.0 Consent Agenda

3.1 Approval of Minutes-October 11, 2023

Moved Ty'Relle Stephens, seconded by Muyideen Ibiyemi (2-0) Motion Approved

Recommendation to approve minutes as presented

4.0 Report on Contracts

4.1 TNTP Inc.

Cassandra Charles presented for a new contract for TNTP, leadership development for all PPSD schools in the district. Questions asked from committee members. Committee is requesting to have backup data to be presented at a later time.

Moved Ty'Relle Stephens, Seconded Muyideen Ibiyemi by (2-0) Motion Approved

4.2 Thru Consulting, LLC

Sandra Stuart presented for a new contract for Thru Consulting for independent monitoring. Per the recent settlement agreement with PPSD this consulting firm has agreed to monitor for compliance to ensure that special education services for students is in compliance. This contract is solely for monitoring. Data is to be submitted monthly, sharing of reports for the next six months. Sandra will present a presentation in April or May.

Moved Ty'Relle Stephens, Seconded Muyideen Ibiyemi by (2-0) Motion Approved

5.0 Presentation

5.1 Budget Forecast- Presented by Zackary Scott; Christopher Petisce on Budget Initial Planning. Questions asked from committee members

6.0 Adjourn

6.1 Adjourn Meeting

Moved Ty'Relle Stephens, seconded by Toni Akin (3-0) Motion Approved

****Next School Board Meeting November 15, 2023****