

**MINUTES
PROVIDENCE SCHOOL BOARD
OCTOBER 21, 2010**

CONVENE MEETING

1. Call to order at 6:30PM – Due to the fact that School Board President Robert Wise could not make the meeting, Vice-President Philip Gould called the meeting to order at 6:30PM
Board Members Present: Philip Gould, Kathleen Crain, Nina Pande, Brian Lalli, Melissa Malone, Magaly Sanchez and Julian Dash

Absent Board Members: Robert Wise and Maila Touray

MEETING PROTOCOLS

2. Meeting Protocols

SUPERINTENDENT'S COMMENTS

3. Superintendent reports on matters relating to Operations, Teaching and Learning, Communications, Finance and Human Resources.
 - Superintendent Brady spoke about the Labor-Management Compact that was put together for the four turn around schools, Juanita
 - Sanchez Education Complex, Roger Williams Middle School, Lillian Feinstein @ Sackett Street School and Woods Young Elementary School. Mr. Brady thanked Steve Smith, President of Providence Teachers Union for his leadership. He also thanked Kristi Bond, Sharon Contreras, Stephanie Federico, for all their hard work. The teachers and principals for their input and Mass Insight for collecting the data and the Members of the School Board for their oversight role.

APPROVED AGENDA

4. The School Board may vote to approve any revision, adoption and/or ordering of the Agenda. The Superintendent may withdraw, not changes or amendments to agenda items at this time.

MSV – Malone, Sanchez (7-0) MOTION APPROVED

PUBLIC COMMENT

5. Public Comment – There was no public comment at this time

ACTION ITEMS

6. School Improvement Grant

There was a motion made to discuss the School Improvement Grant

MSV – Pande, Crain (7-0) MOTION APPROVED

MOTION: That is the firm belief of the providence School Board that the Labor-Management Compact evidenced by the United Providence Compact, a copy of which is attached hereto and made part of hereof, as it relates to the day-to-day management of the Juanita Sanchez Education Complex, Roger Williams Middle School, Lillian Feinstein @ Sackett Street School and Woods Young Elementary School (the “Compact”) is in the best interest of the students at each of these four schools. Therefore, the Providence School Board hereby wholeheartedly and enthusiastically endorses the Labor-Management Compact evidenced by the Compact for these four schools.

MSV – Pande, Sanchez (7-0) MOTION APPROVED

SCHOOL BOARD COMMENTS

7. School Board Comments

- **Philip Gould and Melissa Malone thanked the Superintendent and staff for all the hard work in putting this CMO together.**
- **Brian Lalli thanked Steve Smith, President of the Teachers Union and the AFT Membership for all of their hard work and participation in this project**

A Roll Call Vote was taken to Adjourn Meeting

Gould yes, Crain yes, Lalli yes, Sanchez yes, Pande yes, Malone yes, Dash yes

ADJOURN

8. The meeting adjourned at 6:50PM