

## **MINUTES**

Providence School Department  
797 Westminster Street  
Providence, RI 02903  
MAY 7, 2012

**At 6:35PM Board President Keith Oliveira announced they were going into Executive Session  
MSV – Pande, Wise (5-0) MOTION APPROVED**

**Roll Call Vote: Wise Aye, Rosa-Sosa Aye, Oliveira Aye, Sanchez Aye, Pande Aye**

**Board Members Present: Keith Oliveira, Nina Pande, Robert Wise, Barbara Wong and  
Nicholas Hemond**

**Board Members Absent: Magaly Sanchez, Maila Touray, Natalia Rosa-Sosa and Julian Dash**

### **CONVENE MEETING**

1. Convene in Executive Session at Pursuant to RIGL 42-46-5(a)(1)Personnel (Discussion to Hire the Permanent Superintendent of Providence Public Schools)

**A Motion was made to end Executive Session and Reconvene into Open Session**

**MSV – Pande, Wise (5-0) MOTION APPROVED**

### **RECONVENE MEETING**

2. Reconvene meeting in Open Session on the Rise of Executive Session to Vote on the Appointment of a Permanent Superintendent of the Providence Public Schools

**A Motion was made to Appoint Dr. Susan Lusi as the Permanent Superintendent of the Providence Public Schools**

**MSV – Pande, Hemond (5-0) MOTION APPROVED**

### **ADJOURN**

3. Adjourn Meeting – The meeting adjourned at 6:45PM