

**16TH CNMI STATE BOARD OF EDUCATION
SPECIAL BOARD MEETING
Saturday, April 4, 2020 at 1:00 p.m.
Teleconference Meeting
Saipan, MP 96950**

FINAL MINUTES

PRELIMINARY MATTERS

The meeting was called to order at 1:07 p.m.

ROLL CALL

Members present:

Janice A. Tenorio, M.Ed.
Herman M. Atalig, SGM (Ret)
Andrew L. Orsini
Phillip Mendiola-Long, AIFA, RF
Paul T. Miura
Galvin S. Deleon Guerrero, Ed.D.

Members absent:

MaryLou S. Ada, J.D.
Dionne Monique S. Torres

Four (4) voting members present, a quorum was established.

PSS/BOE Staff Present:

Alfred B. Ada – Commissioner of Education
Charley Kenty – Interim Associate Commissioner for Administrative Services (ACAS)
Yvonne R. Pangelinan – Associate Commissioner for Student & Support Services (SSS)
Kimo Rosario – Interim Director of Finance (IDoF)
Tim Thornburgh – Federal Programs Office (FPO) Director
Catherine Regalado – Acting Comptroller
Edward Tenorio – PSS Financial Consultant
Lucretia Borja – Human Resources Office (HRO) Director
Donna Flores – Special Education Program
Lathania Angui – Head Start/Early Head Start Program
George Palican – Internal Auditor, COE
Jesse Tenorio – Infrastructure Technology (IT)
Ferdinand Ngirmekur - IT
Tiberius Mocanu, Esq. – Legal Counsel
Valerie K. Malwelbug – Administrative Officer

ADOPTION OF AGENDA

Member Phillip Mendiola-Long moved to adopt the agenda, Member Andrew L. Orsini seconded. All four (4) members voted yes, motion carried.

UNFINISHED BUSINESS

Commissioner updated the Board on the status of letters that went out to the Secretary of Finance, Marianas Public Land Trust, and to U.S. Department of Education Secretary in securing funds for PSS.

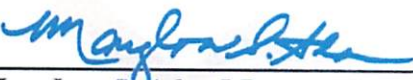
NEW BUSINESS

The Commissioner and key management presented on the proposed furlough, FEMA status, and financial status of PSS and the Students Quarterly and Final Grades. Head Start and Early Head Start Program will be ready by April 13, 2020 through technology and other means. There will be automatic promotions for 5th and 6th graders with grades to be computed at 3rd Quarter. Anyone needing assistance will be given. Middle Schools will distribute enrichment packets from April 16-24, 2020, except for students not passing third quarter as of March 12, 2020. High School packets will be distributed on April 15, 2020. All failing will be given work to make up before the next school year; seniors will be provided graded work for the remainder of the year.

ACTION NO. 001 Member Long moved to temporarily suspend the instructional minutes so the grades could be calculated. Member Orsini seconded, all four (4) members voted yes, motion carried.

ADJOURNMENT- Member Orsini moved to adjourn. Member Long seconded. All four (4) members voted yes; motion carried. The meeting was adjourned at 3:17 p.m.¹

CERTIFIED BY:



MaryLou S. Ada, J.D.
BOE Secretary/Treasurer

05/29/2020

Date

CONCURRED BY:



Janice A. Tenorio, M.Ed.
BOE Chairperson

05/29/2020

Date

¹ This Minutes was adopted at the May 29, 2020 Special Board Meeting.