

**18TH CNMI STATE BOARD OF EDUCATION
EMERGENCY BOARD MEETING
Friday, January 26, 2024, at 1:30 p.m.
Board of Education Conference Room
Building 1241, Capitol Hill, Saipan
via zoom (link below)**

FINAL MINUTES

PRELIMINARY MATTERS

The meeting was called to order at 1:40 a.m.

ROLL CALL

Members present:

Herman M. Atalig, SGM (Ret)
Antonio L. Borja
Gregory P. Borja
Andrew L. Orsini
Maisie B. Tenorio
Dora B. Miura
Ronald E. Snyder

Member absent:

Jane Mozunder

Seven (7) members were present, a quorum was established.

PSS/BOE Staff Present:

Lawrence F. Camacho, Ed.D. – Commissioner of Education
Eric Magofna – Associate Commissioner for Administrative Services (ACAS)
Yvonne R. Pangelinan – Senior Director, Student & Support Services (SSS)
Jackie Quitugua – Senior Director, Office of Curriculum & Instruction (OCI)
Rizalina Liwag – Senior Director, Accountability, Research, and Evaluation
Jacque Che – Federal Programs Officer (FPO)
Lucretia Deleon Guerrero- Human Resources Office (HRO) Director
Lathania Angui – Head Start/Early Head Start Program Director
Donna Flores – Special Education Program Director
Leila Yumul – Family Engagement & Community Involvement Coordinator
Ranee-Jo Barcinas-Manglona – Communications Manager
Taj Salas – Communications Specialist
Jolene Muna – Internal Auditor, BOE
Jessica Estrada – Certification & Licensure Officer, BOE
Tiberius Mocanu, Esq. – Legal Counsel, BOE
Michael Ernest, Esq. – Legal Counsel, BOE

Jocelyn M. Saures – Administrative Assistant, BOE
Valerie K. Malwelbug – Office Manager, BOE

Others Present via Zoom:

Sshs

Art

Christiana Duenas

FDM

Jonathan

Alisa Pangelinan

943765

Frankie

Jacqueline Che

CNMI PSS

Esther

FC

Melisha San Nicolas

Probio

S.norita

Denicia DLC

Annette Pladevega-Sablan

APS

W

Sally Limes

RJ

Dr. Liwag

Maria Camacho

Iphone

Alberta Camacho

BOE CLO

BOE IA

Donna Flores

Esther

Janelle Cepeda – Data Clerk

Joseph DLG

LD

Mark McDonald

Nora Fujihira

Tibi

User

Victoria

Shawn San Nicolas

KimCo

Lathania

Lei la
Glen Smith
D Roberts
Marian Tudela
Marvin
Liela Yumul
Shirley Cepeda
Wayne
Yvette Tenorio's iphone
CP
Ysharei Lizama
Arlene Lizama
Jenny Anne Dayrit
Rebecca Flores
Rod
James
Maria Mendoza

ADOPTION OF AGENDA

Member Andrew L. Orsini moved to adopt the agenda. Secretary/Treasurer Gregory Borja seconded. All five (5) members voted yes; the motion carried. The agenda was adopted.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

ACTION NO. 001

Secretary/Treasurer Borja moved to accept the Early Intervention Program, Part C, State Performance Plan (SPP), and Annual Performance Report (APR). Member Orsini seconded. All five (5) members voted yes; the motion carried.

EXECUTIVE SESSION

Member Orsini moved to descend into executive session at 2:28 p.m. to discuss PSS Grievance and Personnel matters. Member Antonio Borja seconded. All five (5) members voted yes; motion carried.

At 3:45 p.m. Legal Counsel Michael Ernest summarized that the matters discussed were litigation and other personnel matters.

ADJOURNMENT- Member Orsini moved to adjourn the meeting, Secretary/Treasurer Borja seconded. All five (5) members voted yes; the motion carried. The meeting was adjourned at 3:45 p.m.¹

¹ This Minutes was adopted at the August 9, 2024 Regular Board Meeting.

CERTIFIED BY:



Gregory P. Borja
BOE Secretary/Treasurer

08/09/2024
Date

CONCURRED BY:



Maisie B. Tenorio
BOE Acting Chairperson

08/09/2024
Date

Join Zoom Meeting

<https://zoom.us/j/96858903055?pwd=OXhtUUNla2Y4OXhTRDcrYlB0eG4zZz09>

Meeting ID: 968 5890 3055

Passcode: 691512