

**18TH CNMI STATE BOARD OF EDUCATION
EMERGENCY BOARD MEETING
Wednesday, May 31, 2023, at 11:00 a.m.
Board of Education Conference Room
Building 1241, Capitol Hill, Saipan
via google meet at meet.google.com/tro-baqw-chx**

FINAL MINUTES

PRELIMINARY MATTERS

The meeting was called to order at 11:02 a.m.

ROLL CALL

Members present:

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

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

PSS/BOE Staff Present:

Alfred B. Ada, Ed.D. – Commissioner of Education
Eric Magofna – Associate Commissioner for Administrative Services (ACAS)
Donna Flores – Special Education Program, Director
Lorraine Catienza – Instructional Technology, Distance Education (ITDE), Director
Lathania Angui – Head Start/Early Head Start Program, Director
Liela Yumul – Family Engagement & Community Involvement, Coordinator
Arlene Lizama – Finance Director
Lucretia Deleon Guerrero- Human Resources Office (HRO) Director
Randee-Jo Barcinas-Manglona – Communication Specialist
Tiberius Mocanu, Esq. – Legal Counsel, BOE
Michael Ernest, Esq. – Legal Counsel, PSS
Jesse Tenorio – State Infrastructure Technology (SIT), Director
Ferdinand Ngirmekur – Network Specialist, SIT
Nikita P. Robert – Administrative Specialist, BOE
Jocelyn M. Saures – Administrative Assistant, BOE

ADOPTION OF AGENDA

Secretary Gregory P. Borja moved to adopt the agenda, Chairman Antonio L. 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 Gregory P. Borja moved to approve the Waiver Request for five (5) days – May 22-26, 2023. Member Maisie B. Tenorio seconded. All five (5) members voted yes; the motion carried.

ADJOURNMENT- Member Andrew L. Orsini moved to adjourn the meeting, Secretary Tenorio seconded. All five (5) members voted yes; the motion carried. The meeting was adjourned at 11:41 a.m.¹

CERTIFIED BY:



Gregory P. Borja
BOE Secretary/Treasurer

8/16/2023

Date

CONCURRED BY:



Antonio L. Borja
BOE Chairperson

8/16/2023

Date

¹ This Minutes was Adopted at the August 16, 2023 Regular Board Meeting.