

**18TH CNMI STATE BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, May 21, 2024, at 9:30 a.m.
Board of Education Conference Room
Building 1241, Capitol Hill, Saipan
Via Zoom (see link below)**

FINAL MINUTES

PRELIMINARY MATTERS

The meeting was called to order at 9:32am.

ROLL CALL

Member(s) present:

Antonio L. Borja
Gregory P. Borja
Andrew L. Orsini
Maisie B. Tenorio
Dora B. Miura
Ronald E. Snyder
Jane Nicole Mozunder

Member(s) absent:

Herman M. Atalig, SGM (Ret)

Seven members present, a quorum was established.

PSS/BOE Staff Present:

Lawrence F. Camacho, Ed.D. – Commissioner of Education
Michael Ernest, Esq. – Legal Counsel
Lorraine Catienza – ITDE
Lathania Angui – Director, Head Start/Early Head Start Program
Jacqueline Che, Federal Programs Officer
Erin Camacho – CNP
Celine Orsini – ARE
Liela Yumul – FECI
Donna Flores – SPED
Thomas Manglona – KUAM
Jhon Sala – GES
Austin Bell – GES
Derwin Johnson – GES
Jesse Tenorio – SIT
Eric Magofna – ACAS
Ferdinand Ngirmekur – SIT
Nick Gross –
Michael Babauta – Acting Finance Director

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Others Present (Online):

Tiberius Mocanu, Esq. – Legal Counsel
CNMI SLDS Tech
FC
Marvin Tamangided
Tanya King
Tinian JROTC
YRP
Alisa Ann Pangelinan
BOE IA
Dencia Dela Cruz (IT&DE)
APS
Arlene Lizama
Glenn Smith
I have a dream
Liela Yumul
Jane
943765
Monika
J Pangelinan
Janice Muna
Robyn spaeth
JT
BOE CLO
Guest
Victoria
Ferdy Ngirmekur
Robin
Hello
Nora Fujihira – CNMI SPED
Robert C.
Jaclyn Quitugua
Jen V.
Monica Pua
Delia S. Maratita
Ron Snyder
Jefferson Cunanan
Ashley Roberto
Bianca
iPhone

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Others Present (Online):

Kay
Ruth
Tony A. Frank (EOM)
snorita
Melisha San Nicolas (Federal Programs)
RRSBC
Ronna Eriich
James Lee
iPhone
Raena Camacho
Patty
August Loste
User
Shirley Cepeda
Tanya Vila
H. Stole
iPhone
G
Jackie's iPhone
Jesse Tenorio
KES
Rj
Anthropie
Celine
JB

ADOPTION OF AGENDA

Member Orsini moved to adopt the agenda as amended to move the IV. Unfinished Business 2. "Discussion of Article XV section 1(e) of the Commonwealth Constitution and possible litigation" to Executive Session. Secretary/Treasurer Borja seconded, all four (4) members voted yes, motion carried.

PUBLIC COMMENTS

COE brought in for recognition students from Garapan Elementary and Da'Ok Academy for completing Achieve 3000 and the 2 battalions (Saipan Southern High School – in person, and Tinian High School – online via Zoom) who competed at Golden Bear competition.

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NEW BUSINESS

ACTION NO. 001

Secretary/Treasurer Borja moved to approve the SY 24-25 School Meal Menu. Member Borja seconded. All four (4) members voted yes; motion carried.

ACTION NO. 002

Member Orsini moved to approve the CLO Report Nos. 2024-18-01, 2024-18-02, 2024-18-03, and 2024-18-04. Secretary/Treasurer Borja seconded. All four (4) members voted yes; motion carried.

EXECUTIVE SESSION

Secretary/Treasurer Borja moved to descend into executive session at 2:44pm, Member Borja seconded. All four (4) members voted yes, motion carried. All four (4) members voted to rise out of executive session at 4:28pm; motion carried.

Legal Counsel Michael Ernest gave a summary of the executive session. Things discussed in executive session were legal factors pertaining to procurement, personnel matters, and litigation matters which were appropriate for executive session.

ACTION NO. 003

Secretary/Treasurer Borja moved to accept the MRE term sheet as presented. Member Orsini seconded. All four (4) members voted yes; motion carried.

ACTION NO. 004

Secretary/Treasurer Borja moved to instruct Legal Counsel to draft a complaint in regards to Article 15 Section 1(e) of the Commonwealth Constitution. Member Borja seconded. All four (4) members voted yes; motion carried.

ADJOURNMENT – Member Orsini moves to adjourn the meeting, Secretary/Treasurer Borja seconded. All four (4) members voted yes; motion carried. The meeting was adjourned at 4:34pm.¹

¹ This Minutes was adopted at the November 7, 2024 Regular Board Meeting.

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CERTIFIED BY:

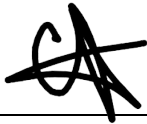


11/07/2024

Andrew L. Orsini
BOE Secretary/Treasurer

Date

CONCURRED BY:



11/07/2024

Gregory P. Borja
BOE Chairperson

Date

FINAL