# 18<sup>TH</sup> CNMI STATE BOARD OF EDUCATION REGULAR BOARD MEETING Wednesday, July 24, 2024, at 9:30 a.m. Board of Education Conference Room Building 1241, Capitol Hill, Saipan via zoom (link below)

# FINAL MINUTES

#### <u>PRELIMINARY MATTERS</u> The meeting was called to order at 9:02 a.m.

The meeting was called to order at 9:02

**ROLL CALL** 

Members present: Antonio L. Borja (online) Gregory P. Borja Andrew L. Orsini (online) Maisie B. Tenorio Ronald E. Snyder Member absent: Dora B. Miura Jane Mozunder

Five (5) members were present, a quorum was established.

PSS/BOE Staff Present: Jackie Quitugua-Acting Commissioner of Education Martha Kintol - Acting Associate Commissioner for Administrative Services (ACAS) Jacque Che - Federal Programs Officer (FPO) Nadia Pua - Federal Programs Office (FPO) Lucretia Deleon Guerrero- Human Resources Office (HRO) Director Randee-Jo Barcinas-Manglona - Communications Manager Nick Gross - Office of Student & Support Services (SSS) Justise A. Quitugua - Head Start/Early Head Start (HS/EHS) Acting Director Jolene Muna - Internal Auditor, BOE Elohn Deleon Guerrero-Certification & Licensure Officer, BOE Michael Ernest, Esq. - Legal Counsel, PSS Mary-Jo Camacho - Adminisitrative Specialist, BOE Valerie K. Malwelbug- Office Manager, BOE

Others Present: Christine Olaitiman Georgie M. Towai Cassandra Pua Pomee

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**Others Present via Zoom:** Doc Lathania Mark McDonald Vincent Agulto Nora Fujihira Α **Elizabeth Romolor** Mike Eiperang Towai Robert C. User Jolene Sablan JT ER **Rose Sidling** Trini **CNMI SLDS Tech** Olivia **Ren Mendiola** Samsung SM-A03761 Joan Reyes 947365 Andrew Antonio Borja Del **Donna Flores** Jaclyn Quitugua Jesse Teorio Marian Tudela Snorita Tibi Mocanu Manny Read.ai.meeting notes **D** Roberts Tanya Vila PSS Hello iPhone 12 Lawrence Camacho Marvin Tamangided Sandy Josiah Kyonka LCYumul670 Orsini romolo

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YRP Ferdy Ngirmekur Libby G Kimberly Duenas Louconnie.Manglona Millie Nadia Benjamin Pua Yvonne R. Pangelinan KDD Nace Soalablai The watcher J Pangelinan Elfriede D. Suda

# **ADOPTION OF AGENDA**

Secretary/freasurer Gregory Borja moved to amend the agenda, Member Antonio Borja seconded. Member Andrew Orsini asked that Executive Session be not included as it is a Special Board meeting. and all four (4) members voted yes; the motion carried.

# **PUBLIC COMMENTS**

Gregory Michael Towai read and submitted written comments regarding certification and CCLHS.

Christine Olaitiman shared concerns about CCLHS and pleas for help as CCLHS Instructor/Teacher

Member Orsini thanked Mr. Towai and Ms. Olaitiman and informed them that as Chair of the ISA Committee, he will schedule one before the August 9, 2024 Board meeting.

# **NEW BUSINESS**

#### ACTIONNO. 001

Secretary/Treasurer Borja moved to approve the Head Start/Early Head Start matters as follows:

- **1.** Low-Cost Extension Request
- 2. Budget Revision Request
- 3. Non-Federal Share Waiver Request

Member Orsini seconded. Three (3) members voted yes, one (1) member abstained, the motion carried.

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#### <u>ACTION NO. 002</u>

Member Orsini moved to approve the 2024 Clean Heavy-Duty Vehicle Grant. Secretary/Treasurer Borja seconded. All four (4) members voted yes; the motion carried.

**ADJOURNMENT-** Member Orsini moved to adjourn the meeting, Secretary/Treasurer Borja seconded. All four (4) members voted yes; the motion carried. The meeting was adjourned at 10:36 a.m.1

#### **CERTIFIED BY:**

**Gregory P. Borja BOE** Secretary/Treasurer

**CONCURRED BY:** 

M

Maisie B. Tenorio BOE Acting Chairperson

00/09/2024

Date

08/09/2024

Date

<sup>1</sup> This Minutes was adopted at the August 9, 2024 Regular Board Meeting.

Join Zoom Meeting https://zoom.us/j/96858903055?pwd=OXhtUUN Ia2Y4OXhTRDcrY IB0eG4zZz09

Meeting ID: 968 5890 3055 Passcode: 691512

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