

**18TH CNMI STATE BOARD OF EDUCATION
EMERGENCY BOARD MEETING
EXECUTIVE SESSION
Friday, August 25, 2023, at 2:00 p.m.
Board of Education Conference Room
Building 1241, Capitol Hill, Saipan
Via Zoom (see link below)¹**

FINAL MINUTES

PRELIMINARY MATTERS

The meeting was called to order at 2:00 p.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:

Tiberius Mocanu, Esq. – Legal Counsel, BOE
Michael Ernest, Esq. – Legal Counsel, PSS

ADOPTION OF AGENDA

Member Andrew Orsini moved to adopt the agenda, Vice Chairman SGM Herman Atalig seconded; all five (5) members voted yes; the motion carried. The agenda was adopted.

PUBLIC COMMENTS

There were no public comments.

¹ Join Zoom Meeting

<https://zoom.us/j/93089464661?pwd=dkMlWGpwSTZwaldoNU8lSElmWU1EQT09>

Meeting ID: 930 8946 4661

Passcode: 875145

NEW BUSINESS

The Board discussed the position of the Commissioner of Education (COE) and discussed potential candidates for the Acting/Interim COE.

ADJOURNMENT- Member Orsini moved to adjourn the meeting, Secretary Tenorio seconded. All five (5) members voted yes; the motion carried. The meeting was adjourned at 4:56 p.m.²

CERTIFIED BY:



Gregory P. Borja
BOE Secretary/Treasurer

12/11/2023

Date

CONCURRED BY:



Antonio L. Borja
BOE Chairperson

12/11/2023

Date

² This Minutes was Adopted at the December 11, 2023 Regular Board Meeting.