18TH CNMI STATE BOARD OF EDUCATION EMERGENCY BOARD MEETING

Wednesday, September 26, 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 2:06 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, and a quorum was established.

PSS/BOE Staff Present:

Donna M. Flores – Interim Commissioner of Education Tiberius Mocanu, Esq. – Legal Counsel, BOE Michael Ernest, Esq. – Legal Counsel, PSS Ferdinand Ngirmekur – Network Specialist, SIT Jocelyn M. Saures – Administrative Assistant, BOE Delia S. Maratita – Administrative Officer, BOE Valerie K. Malwelbug – Office Manager, BOE

ADOPTION OF AGENDA

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

Passcode: 464385

¹ Join Zoom Meeting https://zoom.us/j/98942668405?pwd=Q1poOGtFdVA4NjJSbHBReWg3Y2FQUT09 Meeting ID: 989 4266 8405

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

The Board discussed the consideration of Petition for Injunctive and Declaratory Relief concerning constitutionally required funding levels for the CNMI PSS.

ADJOURNMENT- Member Orsini moved to adjourn the meeting, Member Tenorio seconded. All five (5) members voted yes; the motion carried. The meeting was adjourned at 11:41 a.m.²

CERTIFIED BY:	
	12/11/2023
Gregory P. Borja BOE Secretary/Treasurer	Date
CONCURRED BY:	
RSA	12/11/2023
Antonio L. Borja	Date
BOE Chairperson	

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