

**16<sup>TH</sup> CNMI STATE BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
EXECUTIVE SESSION  
Wednesday, December 9, 2020 at 8:30 a.m.  
Chamolinian Room, Hyatt Regency  
Garapan, Saipan MP**

**FINAL MINUTES**

**EXECUTIVE SESSION**

The meeting was called to order at 9:00 a.m.

**ROLL CALL**

**Members present:**

Janice A. Tenorio, M.Ed.  
Herman M. Atalig, SGM (Ret)  
Andrew L. Orsini  
Antonio L. Borja

**Member(s) absent:**

MaryLou S. Ada, J.D.

Four (4) voting members present, a quorum was established.

**PSS/BOE Staff Present:**

Alfred B. Ada, Ed.D. – Commissioner of Education  
Lucretia Borja- Human Resources Office (HRO) Director  
Tiberius Mocanu, Esq. – Legal Counsel  
Valerie K. Malwelbug – Administrative Officer

**DISCUSSION**

Madam Chair Tenorio explained what the meeting was about then Legal Counsel Tiberius Mocanu explained how the evaluation will be conducted. With the Board's approval, Commissioner Alfred B. Ada and Human Resources Office (HRO) Director Lucretia Borja were excused and asked to step out at 9:07 a.m.

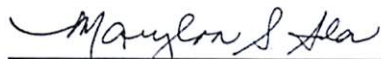
At 10:00 a.m., Commissioner Ada and HRO Director Borja were called back in. The Board shared their evaluations and ratings to Commissioner Ada then he was given the chance to share his self-assessment. At 11:17 a.m., Commissioner Ada was excused and asked to step out again. At 11:29 a.m. Commissioner Ada was called back into the meeting.

**ADJOURNMENT-** Member Andrew L. Orsini moved to adjourn the meeting, Member Antonio L. Borja seconded. All four (4) members voted yes, motion carried.

Legal Counsel Mocanu will give a summation of the executive session at the December 16, 2020, Special Board meeting.


The meeting was adjourned at 11:30 a.m.<sup>1</sup>

**CERTIFIED BY:**

  
\_\_\_\_\_  
MaryLou S. Ada, J.D.  
BOE Secretary/Treasurer

\_\_\_\_\_  
12/16/2020  
Date

**CONCURRED BY:**

  
\_\_\_\_\_  
Janice A. Tenorio, M.Ed.  
BOE Chairperson

\_\_\_\_\_  
12/16/2020  
Date

<sup>1</sup> This Minutes was adopted at the December 16, 2020 Special Board Meeting.