

**17TH CNMI STATE BOARD OF EDUCATION
SPECIAL BOARD MEETING
Thursday, March 18, 2021 at 9:00 a.m.
Via google hangouts at meet.google.com/qsw-hsrv-aun**

FINAL MINUTES

PRELIMINARY MATTERS

Chairman Andrew L. Orsini called the meeting to order at 9:04 a.m.

ROLL CALL

Members present:

Andrew L. Orsini
Herman M. Atalig, SGM (Ret)
Maisie B. Tenorio
Antonio L. Borja
Gregory P. Borja
Phyllis M. Ain, J.D.
Ronald Snyder, EdD

Member(s) absent:

Rainalyn Reyes

Seven (7) members present, a quorum was established.

PSS/BOE Staff Present:

Alfred B. Ada, Ed.D. – Commissioner of Education
Eric Magofna – Interim Associate Commissioner for Administrative Services (ACAS)
Tim Thornburgh – Federal Programs Officer (FPO)
Arlene Lizama – Finance Director
Lucretia Borja- Human Resources Office (HRO) Director
Tiberius Mocanu, Esq. – Legal Counsel
Valerie K. Malwelbug – Administrative Officer
Edward Tenorio – PSS Financial Consultant
Marian Tudela – Accreditation Program Manager

Others Present (online):

Jackie Quitugua – Senior Director, Office of Curriculum and Instructional Services
Yvonne R. Pangelinan – Senior Director, Student & Support Services
Bobby Cruz – Director, Instructional Technology & Distance Education
Rizalina Liwag – Senior Director, Accountability Research & Evaluation
Lathania Angui – Head Start/Early Head Start Program Director

ADOPTION OF AGENDA

Vice Chair Herman M. Atalig moved to adopt the agenda as amended to remove New Business No. 4. a. CLO Report No. 2021-17-01. It was already approved at the February 11, 2021 Special Board meeting; Secretary/Treasurer Maisie B. Tenorio seconded. All five (5) members voted yes, motion carried.

PUBLIC COMMENTS

Jeremiah Rother shared an inquiry about the restoration of the salaries that were cut prior to COVID-19.

NEW BUSINESS

ACTION NO. 01 Vice Chair Atalig moved to approve the Proposed Budget for FY2022; Member Gregory P. Borja seconded. All five (5) members voted yes; motion carried.

ACTION NO. 02 Member Gregory P. Borja moved to approve the Early Head Start COVID-19 Carryover Grant Application, Vice Chair Atalig seconded. All five (5) members voted yes; motion carried.

ACTION NO. 03 Secretary/Treasurer Tenorio moved to approve the Head Start COVID-19 Carryover Grant Application; Vice Chair Atalig seconded. All five (5) members voted yes; motion carried.

ACTION NO. 04 Vice Chairman Atalig moved to approve the CLO Report No. 2021-17-02, Secretary/Treasurer Tenorio seconded. All five (5) members voted yes; motion carried.

ACTION NO. 05 Member Gregory P. Borja moved to approve the CLO Report No. 2021-17-03; Vice Chair Atalig seconded. All five (5) members voted yes; motion carried.

EXECUTIVE SESSION

Member Antonio L. Borja moved to descend into executive session at 11:00 a.m. for the purpose of discussing legal updates and other matters. Secretary/Treasurer Tenorio seconded, all five (5) members voted yes, motion carried. Vice Chair Atalig moved to rise out of executive session at 11:42 a.m., Member Antonio L. Borja seconded, all five (5) members voted yes, motion carried.

Legal Counsel Mocanu stated that things discussed in executive session were updates to lawsuits, and were proper to be discussed in executive session.

ADJOURNMENT- Secretary/Treasurer Tenorio moved to adjourn the meeting, Member Gregory P. Borja seconded. All five (5) members voted yes; motion carried.

The meeting was adjourned at 11:52 p.m.¹

CERTIFIED BY:



Maisie B. Tenorio
BOE Secretary/Treasurer

04.09.2021

Date

CONCURRED BY:



Andrew L. Orsini
BOE Chairperson

4/9/2021

Date

¹ This Minutes was adopted at the April 9, 2020 Regular Board Meeting.