



Council on Elementary and Secondary Education

Tuesday, October 20, 2020

HYBRID MEETING

255 Westminster Street, Providence

And

Zoom Webinar

5:30 p.m.

PURSUANT TO GOVERNOR RAIMONDO'S EXECUTIVE ORDER 20-5, THIS WILL BE A HYBRID MEETING

Due to social distancing restrictions, this meeting will be held in person only for Council Members and essential RIDE personnel. Members of the public may view the virtual meeting from an electronic device (desktop, laptop, tablet, or mobile telephone) via the Zoom Webinar platform.

<https://zoom.us/j/98847923881>

Webinar ID: 988 4792 3881 Passcode: 851717

Or iPhone one-tap:

US: +19292056099 – passcode: 98847923881

Or Telephone:

888 788 0099 (Toll Free)

To help with the efficiency of the virtual meeting, all members watching or listening to the meeting, unless otherwise recognized to provide verbal testimony, should place their respective device on mute during the meeting.

Providing public comment: The Council strongly encourages individuals interested in providing public comment to e-mail written comments to Angela.Teixeira@ride.ri.gov. These written statements will be shared with the Council in advance of the meeting. Any written comments submitted after 5:30 p.m. the day of the meeting, will be shared with Council members after the meeting.

If an individual prefers to provide verbal comment instead of a written statement, please e-mail Angela.Teixeira@ride.ri.gov **by 5:30 p.m. on Monday, October 19, 2020** to sign up to comment during the Open Forum. Please note that during the Open Forum, only those individuals who have signed-up in advance of the meeting will be allowed to comment. The Open Forum will be limited to no more than 20 minutes; individuals are asked to limit their remarks to two (2) minutes or less.

In the event of technical difficulties during the meeting, please email Kirtley.Fisher@ride.ri.gov.

A recording of the meeting will be posted on the Board of Education's Webpage after the meeting.

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

- a. Minutes of the October 6, 2020 Meeting

[Enclosure 2a](#)

3. OPEN FORUM

4. COMMISSIONER'S REPORT

5. DISCUSSION ITEMS

- a. RI Education Operations Center (EdOC) – Overview [Enclosure 5a](#)
- b. Charter Schools – New Seats Update [Enclosure 5b](#)
- c. Recommendation for FY 2021 School Building Authority (SBA) COVID-19 Capital Fund Project Priorities [Enclosure 5c](#)
- d. Amendment to Memorandum of Agreement: Providence [Enclosure 5d](#)
- e. Student Data Portal – Update [Enclosure 5e](#)

6. ACTION ITEMS

- a. Approval of Charter School Requests for Extension and Renewal
 - 1. Beacon Charter School [Enclosure 6a1](#)
 - 2. Highlander Charter School [Enclosure 6a2](#)
 - 3. Rhode Island Nurses Institute Middle College [Enclosure 6a3](#)
 - 4. Sheila “Skip” Nowell Leadership Academy [Enclosure 6a4](#)
- b. Approval of the Capital Budget – Fiscal Year 2022-2026 [Enclosure 6b](#)
- c. Approval of the Fiscal Year 2021 Revised and Fiscal Year 2022 Current Service Level Budgets [Enclosure 6c](#)
- d. Approval of Amendment to Memorandum of Agreement: Providence [Enclosure 6d](#)

ADJOURNMENT

7. NEXT MEETING

The next meeting of the Council on Elementary and Secondary Education is on **Wednesday**, November 4, 2020, 5:30 p.m.