

**17TH CNMI STATE BOARD OF EDUCATION
SPECIAL BOARD MEETING
Friday, March 25, 2022 at 3:00 p.m.**

Via zoom with Meeting ID: 945 0950 9803 and Passcode: 170763
<https://zoom.us/j/94509509803?pwd=dmVBZEI5d2oxZ3R6cDNNV2djQlgrUT09>

FINAL MINUTES

PRELIMINARY MATTERS

The meeting was called to order at 3:11 p.m.

ROLL CALL

Members present:

Herman M. Atalig, SGM (Ret)
Gregory P. Borja
Andrew L. Orsini
Maisie B. Tenorio (online)
Phyllis M. Ain (online)
Jed R. Sta. Theresa

Members present:

Antonio L. Borja
Ronald E. Snyder

Six (6) members present, a quorum was established.

PSS/BOE Staff Present:

Alfred B. Ada, Ed.D. – Commissioner of Education
Yvonne R. Pangelinan – Senior Director, Student & Support Services
Rizalina Liwag – Senior Director, Accountability, Research & Evaluation (ARE)
Bernie Calvo – Acting Federal Programs Officer
Arlene Lizama – Finance Director
Lucretia Borja- Human Resources Office (HRO) Director
Tiberius Mocanu, Esq. – Legal Counsel
Ferdinand Ngirmekur – Network Specialist, SIT
Valerie K. Malwelbug – Office Manager, BOE

Others Present (online):

Alex Menor
Anna Guerrero
Annette Calvo
Anthony Frank
Arisa Sakai
Ashley Roberto

Others Present (online):

Ben Jr.
Bobby Cruz
Brandon Nicholas
Dale Roberts
Darlene Aldan
Dencio Manglona
Denise King
Derwin Johnson
Dominic Pangelinan
Jojo Alepuyo
Jonas Barcinas
Karen Alla
Leile Yumul
Livia Pangelinan
Liz Romolor
Lori Lyn Lirio
Lynn Mendiola
Magdalena Mesngon
Maria Ornes

ADOPTION OF AGENDA

Member SGM Herman M. Atalig moved to adopt the agenda. Member Andrew L. Orsini seconded, all four (4) members voted yes, motion carried.

PUBLIC COMMENTS

Hopwood Middle School (HMS) Principal Victorino Borja and HMS National Jr. Honor Society President James Mercader shared their concerns about HMS repairs and relocation.

NEW BUSINESS

ACTION NO. 001

Member SGM Atalig moved to approve the Proposed Budget for FY2023. Member Orsini seconded. All four (4) members voted yes; motion carried.

ACTION NO. 002

Member SGM Atalig moved to approve the Consolidated Grant Application for SY'22-'23 with the recommended \$130K from the Administration for Student Competitions and \$380K to the Athletic Department as noted on the application. Member Orsini seconded. All four (4) members voted yes; motion carried.

ACTION NO. 003

Member Orsini moved to approve the Library Month Proclamation of April 2022. Madam Secretary Tenorio seconded. All four (4) members voted yes; motion carried.

ACTION NO. 004

Member Orsini moved to approve for Hopwood Middle School to stay at its current location with the use of the \$25M from FEMA as the deadline is in June 2022. Member SGM Atalig seconded. All four (4) members voted yes; motion carried.

ACTION NO. 005

Member Orsini moved to approve the CLO Report No. 2022-17-02. Madam Secretary Tenorio seconded. All four (4) members voted yes; motion carried.

EXECUTIVE SESSION

Member Orsini moved to descend into executive session at 5:10 p.m. Madam Secretary Tenorio seconded. All four (4) members voted yes; motion carried. Member Orsini moved to rise out of executive session at 5:41 p.m., Madam Secretary Tenorio seconded. All four (4) members voted yes; motion carried.

Legal Counsel Tiberius Mocanu gave a summary of the executive session. Things discussed in executive session were regarding personnel matters and certification which were appropriate for executive session.

ADJOURNMENT- Madam Secretary Tenorio moved to adjourn the meeting, Member Orsini seconded. All four (4) members voted yes; motion carried. The meeting was adjourned at 5:48 p.m.¹

CERTIFIED BY:



Maisie B. Tenorio
BOE Secretary/Treasurer

05.06.22

Date

CONCURRED BY:



Gregory P. Borja
BOE Chairperson

5/6/22

Date

¹ This Minutes was adopted at the April 7, 2022 Regular Board Meeting.