

**16<sup>TH</sup> CNMI STATE BOARD OF EDUCATION  
EMERGENCY SPECIAL BOARD MEETING  
Wednesday, April 22, 2020 at 4:00 p.m.  
Teleconference Meeting  
Saipan, MP 96950**

**FINAL MINUTES**

**PRELIMINARY MATTERS**

The meeting was called to order at 4:06 p.m.

**ROLL CALL**

**Members present:**

Janice A. Tenorio, M.Ed.  
Herman M. Atalig, SGM (Ret)  
MaryLou S. Ada, J.D.  
Andrew L. Orsini  
Phillip Mendiola-Long, AIFA, RF  
Paul T. Miura  
Galvin S. Deleon Guerrero, Ed.D.

**Member absent:**

Dionne Monique S. Torres

Five (5) voting members present, a quorum was established.

**PSS/BOE Staff Present:**

Alfred B. Ada – Commissioner of Education  
Charley Kenty – Interim Associate Commissioner for Administrative Services (ACAS)  
Jackie Quitugua – Associate Commissioner for Curriculum and Instructional Services (ACIS)  
Yvonne R. Pangelinan – Associate Commissioner for Student & Support Services (SSS)  
Lynette Villagomez – Associate Commissioner for Accountability, Research and Evaluation (ARE)  
Kimo Rosario – Interim Director of Finance (IDoF)  
Tim Thornburgh – Federal Programs Office (FPO) Director  
Edward Tenorio – PSS Financial Consultant  
Lucretia Borja – Human Resources Office (HRO) Director  
Jesse Tenorio – Infrastructure Technology (IT)  
Ferdinand Ngirmekur - IT  
Tiberius Mocanu, Esq. – Legal Counsel  
Valerie K. Malwelbug – Administrative Officer

**PSS/BOE Staff Present:**

**Jessica Taylor – Career & Technical Education, OCI**

**Donna Flores – Special Education Program**

**Dale Roberts – Child Nutrition Program**

**George Palican – Internal Auditor**

**Rizalina Liwag**

**Leila Staffler**

**Denise King**

**Garrett Jackson**

**Jillian Pladevega**

**Phyllis Ain**

**Josefa Mikel**

**Arisa Sakai**

**Amber Tudela**

**Albert Lujan**

**Asapmar Ogumoro**

**Anna Yamada**

**Angelica Atalig**

**Balbina Solberg**

**Ben Jr.**

**Bernice**

**Bernie Babauta**

**Brandon Nicholas**

**Broc Calvo**

**Dionne Santos**

**Frances Ulloa**

**Alisa Pangelinan**

**Hedeliza Posados**

**Antonette Deleon Guerrero**

**Julie Curry**

**Alphonso Yangirelit**

**Alvin Borja**

**Andrew Golden**

**Angela Pinaula**

**Annette Calvo**

**Anthony Frank**

**Armi Cucal**

**Beatrice Fatialofa**

**Ben Rayphand**

**Bertha Orsini**

**Bryan Mojica**

**Candace Celis**

**Carla Sablan**

**Charlene Valle**

**PSS/BOE Staff Present:**

Catherine Borja-Flores  
Chas Algaier  
Chelsea Yangirelfil  
Claudia Palacios  
Chasmyn Santos  
Cherlyn Osung  
Christine Tudela  
Cinnabun Diaz Nicholas  
Clarissa Ann Cruz Masga  
Crispin Deleon Guerrero  
Curt Klemstein  
Daisy Quitugua  
Damiana Arkoh  
Darlene Aldan  
Dayanara Flores  
Deana Villagomez  
Del Eloise Mendiola  
Dencio Manglona  
Derwin Johnson  
Dominique Villagomez  
Donald Mendiola  
Elfrieda Suda  
Elvira Manglona  
Emmylou Hocog  
Ericka Dela Rosa  
Eun Benavente  
Felix Rabauliman  
Fasefulu Tigilao  
Giselle Butalid  
Grina Mizutani  
Leah Murphy  
Micah Page  
Freddy Salavaria  
Ian Pascua  
Victorino Borja  
Michelle Taisacan  
Marvin Tamangided  
Suzie Torres  
Annette Pladevega  
Ignacia Demapan  
Tina Tenorio  
Victoria Camama  
Preston Basa

**PSS/BOE Staff Present:**

Nick Gross  
Nanette Hurst  
Lawrence Camacho  
Jemma Manibo  
Francineb Camacho  
Angela Pinaula  
Glenn Smith  
Daniel Wollak  
Grace Lee  
Ferleen Esmundo Wollak  
Karen Alla  
Jackie Echon  
Vince Dela Cruz  
Ellen Rayphand  
Maria Mendoza  
Henara Sasamoto  
Hilda Rios  
Naomi Nishimura  
Pierre Navarre  
Jack Diaz  
Liela Yumul  
Colin Jay Cruz  
Suzie Tenorio  
Cassandra Sumor  
Kristine Springer  
Jericho Michael Tobias  
Jenny Anne Dayrit  
William Lely  
Shanon Lely  
Rita Villagomez  
Dora Miura  
Mikaela Diaz  
Leilani Iramk  
Nanette Hurst  
Isaac Tenorio  
Carla Dela Cruz  
Candy Feliciano  
Yvette Tenorio  
Rachel Ashley Reyes  
May Cruz  
Julie Camacho  
Ruth Calvo  
Del Kapileo

**PSS/BOE Staff Present:**

Jonas Barcinas  
Joshua Allan Johnson  
Jolene Sablan

**ADOPTION OF AGENDA**

Member MaryLou S. Ada moved to adopt the agenda, Member Phillip Mendiola-Long seconded. All five (5) members voted yes, motion carried.

**PUBLIC COMMENTS**

There were no public comments.

**NEW BUSINESS**


**ACTION NO. 001** Member Long moved to approve the Board Resolution on MPLT Bridge Loan, Member Andrew L. Orsini seconded. The Loan amount is \$5M with the terms of repayment to be five (5) business days from the date of the receipt of funds by PSS. A letter will be expedited to MPLT for the Board of Trustees meeting at 9:00 a.m. All five (5) members voted yes, motion carried.

**EXECUTIVE SESSION**

Member Ada moved to descend into executive session at 5:20 p.m. for legal updates, Member Orsini seconded, all five (5) members voted yes, motion carried. Due to concerns on confidentiality and meeting online, the meeting will be adjourned and another meeting will be conducted with only the Board members and Commissioner.


**ADJOURNMENT-** Vice Chair Atalig moved to adjourn, Chair Tenorio seconded. All five (5) members voted yes; motion carried. The meeting was adjourned at 5:23 p.m.<sup>1</sup>

**CERTIFIED BY:**

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

05/29/2020  
\_\_\_\_\_  
Date

**CONCURRED BY:**

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

05/29/2020  
\_\_\_\_\_  
Date

<sup>1</sup> This Minutes was adopted at the May 29, 2020 Special Board Meeting.