

**16<sup>TH</sup> CNMI STATE BOARD OF EDUCATION  
EMERGENCY SPECIAL BOARD MEETING  
Saturday, May 2, 2020 at 1:30 p.m.  
Teleconference Meeting**

**FINAL MINUTES**

**PRELIMINARY MATTERS**

The meeting was called to order at 1:30 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

**Members present:**

Galvin S. Deleon Guerrero, Ed.D.  
Dionne Monique S. Torres

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

**PSS/BOE Staff Present:**

Charley Kenty – Interim Associate Commissioner for Administrative Services (ACAS)  
Yvonne R. Pangelinan – Associate Commissioner for Student & Support Services (SSS)  
Kimo Rosario – Interim Director of Finance (IDoF)  
Joserin Mendiola – Interim Comptroller  
Tim Thornburgh – Federal Programs Office (FPO) Director  
Edward Tenorio – PSS Financial Consultant  
Lucretia Borja – Human Resources Office (HRO) Director  
Marian Tudela – Office of Accountability, Research and Evaluation (ARE)  
Fasefulu Tigilau – ARE  
Jessica Taylor – Career & Technical Education, OCI  
Donna Flores – Special Education Program  
Lathania Angui – Head Start/Early Head Start Program  
Jesse Tenorio – Infrastructure Technology (IT)  
Ferdinand Ngirmekur - IT  
George Palican – Internal Auditor, COE  
Tiberius Mocanu, Esq. – Legal Counsel  
Valerie K. Malwelbug – Administrative Officer

**PSS/BOE Staff Present:**

Dale Roberts – Child Nutrition Program  
Rizalina Liwag – Hopwood Middle School  
Leila Staffler – Kagman High School  
Phyllis Ain – William S. Reyes Elementary School

**ADOPTION OF AGENDA**

Secretary/Treasurer 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**

Commissioner Alfred Ada and key management presented updates on Success of Grab and Go Meal Program, Release of Funds from CNMI Project Restart, Distance Education Plan, Grading, Promotion of Students and Graduation. Additional updates were presented on Hopwood Middle School, plan for lack of funding to operate the Public School System.

***ACTION NO. 001*** Secretary/Treasurer Ada moved to approve the Board Resolution No. 2020-16-002 PSS Loan Authorization with conditions to stay at the \$5,000,000 amount. The term will be no longer than three (3) months with the principal balance to be paid from the Federal Cares Act award within five (5) business days of receipt of those funds and the interest to be paid according to the terms of the loan but no later than three (3) months from receipt of loan proceeds. Member Long seconded. All five (5) members voted yes, motion carried.


**ADJOURNMENT-** Secretary/Treasurer Ada moved to adjourn, Vice Chair Atalig seconded. All five (5) members voted yes; motion carried. The meeting was adjourned at 5:05 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.