

**Central Falls School District**  
**Meeting Minutes – January 26, 2019**  
**Central Falls City Hall**  
**8:30am**

I) Call to Order and Roll Call- The meeting was called to order by Chairwoman Anna Cano-Morales at 8:45am. A roll call was taken. Board Members Present: Anna Cano-Morales, Hugo Figueroa, Andrew Bramson, Ron Pitt, Sonia Grace, Diosa Martinez (arrived at 8:55am), and Stephanie Gonzalez (arrived at 9:05am)

II) Pledge- The pledge was led by Chairwoman Cano-Morales.

III) Educational Working Session

The board reviewed the district's goals and redesign plans. Superintendent Capellan presented the board with an update on the district redesign plan and highlighted the work that is starting with the small schools of choice, the new redesign teacher leaders' structure and the newly created operations support for the schools.

The superintendent also presented three initiatives for the district; Focus on Teaching and Learning, create a Socio-Emotional district-wide strategy and create instructional alignment by moving Ks back to elementary schools.

IV) Superintendent Comments: There were no comments.

V) Board Comments: There were no comments.

VI) Ms. Grace moved to convene into Executive Session, under RI General Laws 42-46-5 (a) (1) and (2) (collective bargaining/litigation/legal advice) and to discuss certain matters that are the subject of collective bargaining and litigation, and to conduct work sessions pertaining to collective bargaining and litigation, seconded by Mr. Figueroa.

Roll Call: Anna Cano-Morales, Stephanie Gonzalez, Andrew Bramson, Diosa Martinez, Ron Pitt, Hugo Figueroa and Sonia Grace – All in favor. The board went into executive session at 10:45am.

A motion to seal the minutes of Executive Session was made by Ms. Grace and seconded by Ms. Gonzalez. All in favor. Motion Approved.

A motion to be move out of executive session at 12:03 p.m. was made by Mr. Bramson and seconded by Mr. Figueroa. All in favor. Motion Approved.

XIV. Motion to adjourn was made by Mr. Figueroa and seconded by Ms. Gonzalez.

The board adjourned at 12:05 p.m.