

ROCHESTER BOARD OF EDUCATION
Community & Intergovernmental Relations Committee Meeting –
Meeting of the Whole
September 15, 2015

MINUTES

Attending

Commissioners - Board Vice President Cynthia Elliott (Chair), Commissioner Mary Adams, President Van White – 5:26PM, Commissioner Willa Powell – 6:00PM, and Commissioner Malik Evans – 6:01PM

CIGR Parent Representative – Felix Jacobs

District Staff – Edwin J. Lopez-Soto (General Counsel)

Presenters – Brian Sanvidge (Independent Compliance Office of Baker Tilly International) and Joe Brown (Rochester Joint Schools Construction Board)

Board Staff – Mia Johnson and Shanai Lee

Board Vice President Elliott called the meeting of the whole to order at 5:05PM.

I. Suspension of the Original Agenda

Commissioner Adams requested a motion to suspend the original September agenda to focus on the Facilities Modernization Project compliance component. Motioned by Vice President Elliott. Seconded by Commissioner Adams.

II. MWBE update of the Rochester Schools Modernization Project

Brian Sanvidge, the Independent Compliance Officer of Baker Tilly International, presented on the Forensic Analysis of Landon & Rian's Role as the Independent Compliance Officer of The Rochester Schools Modernization Program and provided an update on workforce and business development goals. The data and findings cannot be shared in the meeting minutes because it is confidential information that has yet to be presented to the public. The findings will be released to the public in the near future.

III. Miscellaneous

Vice President Elliott announced that the Receivership Forum will be held with the Legislative Breakfast.

Motion by Vice President Elliott to adjourn. Seconded by Commissioner Adams. **Adopted 4-0.** Meeting adjourned at 6:09PM.