
**EAST PROVIDENCE SPECIAL SCHOOL COMMITTEE MEETING
OPEN SESSION – July 23, 2026**

I. Call to Order Open Session

The East Providence School Committee met in open session on Thursday, July 23, 2026 at 4:00 pm at East Providence School Department Administration Office. Mr. Luiz called the meeting to order at 4:02 pm. Members present: David Luiz, Chair, Antonio deSimas, Vice-Chair, Anthony Ferreira, Clerk, Jessica Beauchaine and Ryan Queenan. Superintendent Perry and Attorney Andrew Henneous were also present.

II. Executive Session

Motion by Mr. Ferreira, seconded by Mr. Queenan and carried unanimously to move into executive session for the purpose of: Discussion District Finance Consultant(s) pursuant to RIGL §42-46-5 (a)(1); Discussion: Andrew Henneous / HCL Job Performance and Communication with Chair and School Committee Members pursuant to RIGL §42-46-5 (a)(1); and consider & vote on motion to adjourn and reconvene into public session. Appropriate disclosure was made by the Chair concerning compliance with RIGL §42-46-5(a)(1) indicating that any person to be discussed had been appropriately notified in advance in writing and given the opportunity to have the discussion held in public session. No request had been made.

III. Reconvene in Open Session

Mr. Luiz called the meeting to order at 4:52 p.m. The Pledge of Allegiance and a moment of silence were observed. The Chair reported that no votes were taken in executive session. Motion by Mr. deSimas, seconded by Mr. Queenan and carried unanimously to seal the minutes.

IV. Discussion / Action Items

1. Andrew Henneous / HCL Legal Contract

Motion by Mr. Queenan, seconded by Mr. deSimas and carried unanimously to approve the Engagement Agreement between East Providence School Committee and the law firm of Henneous Carroll Lombardo, LLC as submitted.

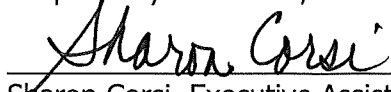
2. Financial Consultant(s) Contract(s)

Motion by Mr. deSimas, seconded by Mr. Ferreira and carried unanimously to approve the financial consultant contracts for CliftonLarsonAllen LLP (CLA) and Joseph Crowley as submitted.

V. Adjournment

Motion by Mr. deSimas, seconded by Mr. Queenan and carried unanimously to adjourn the meeting at 4:56 p.m.

Respectfully submitted,


Sharon Corsi, Executive Assistant


Anthony Ferreira, School Committee Clerk