

Minutes - Special Board of Education Meeting - January 14, 2019

The meeting was called to order at 4:45 p.m. by Mr. D. Goldson, President. The meeting was held in the Celentano Magnet School Cafetorium, 400 Canner Street, New Haven,

Connecticut.

Present: Mr. D. Goldson, President; Mr. J. Cotto, Vice-President; Dr. T. Jackson-McArthur,

Secretary; Mayor T. Harp, Mr. J. Rodriguez, Mr. N. Rivera, Dr. C. Birks

Absent: Dr. E. Joyner, Ms. M. Dawkins

> Mr. Kelvin Roldan, Policy Assistant to Mayor Harp and Doctoral Resident, presented a Portfolio Proiect Conversation.

A guestion and answer session with Board members took place upon completion of Mr.

Roldan's presentation.

Each Board member presented their concerns and questions, which Mr. Roldan answered to their satisfaction. A lengthy discussion ensued.

Mr. Rodriguez presented his thoughts and remarks and Dr. Birks addressed his concerns.

Mayor Harp also had some questions, which Mr. Roldan answered in detail.

Mr. Cotto thanked Mr. Roldan for his hard work and commitment to the district.

Mr. Goldson spoke about the budget and wanted to know when it is due. He also wanted to know if we are considering bits and pieces of this for the upcoming year and what the next step in the process is. Mayor Harp and Dr. Birks answered him in detail.

Mr. Goldson then asked about the timeline and Dr. Birks addressed this in detail as well.

Mayor Harp gave final remarks.

100-19 Adjournment On the motion by Dr. Jackson-McArthur, seconded by Mr. Rodriguez, it was

unanimously voted to adjourn at 5:40 p.m.

Respectfully submitted,

Ginger McHugh

Recording Secretary

"A video of the meeting is available on the NHPS website, NHPS.net"