



**New Haven Board of Education
Governance Committee**

**Tuesday, January 3, 2023
5:30 p.m.**

Minutes

Meeting convened at 5:34 p.m.

Attendees - Typhanie Jackson, Dr. Abie Benitez, Jasmine Oang, Joanne Wilcox

- 1. Review minutes from December 6, 2022**
 - a. The Committee approved the minutes
- 2. Old Business**
 - a. Request to Rename Hillhouse High School
 - i. The request has been passed to Naming Committee Chair.
- 3. New Business**
 - a. The Committee discussed how to best address restorative practices.
- 4. Review Series 3000**
 - a. The Committee discussed progress made by the Finance & Operations Committee.
- 5. Review Series 5000**
 - a. The Committee reviewed 5112, 5113, 5114, 5118.1, 5123, 5125, 5125.11, 5131.1, and 5131.7.
 - b. The Committee will put policies 5112, 5125.11, 5131.1, and 5131.7 up for first readings at the Jan. 10 BOE meeting.
 - c. Ms. Jackson will discuss further edits and consult with several stakeholders for policies 5113, 5114, 5118.1, 5123, and 5125.