



## **New Haven Board of Education Governance Committee**

**Tuesday, February 22, 2022  
5:30 p.m.**

### **Minutes**

**Meeting convened 5:47 pm**

**Attendees - Typhanie Jackson, JoAnne Wilcox, Jasmine Oang, Abie Benitez,  
Gemma Joseph Lumpkin**

**1. Reviewed Minutes from February 7th Meeting**

- a. The Committee amended the minutes to specify deadlines set for the CABE Policy Manual

**2. Old Business/New Business**

**a. Old Business:**

- i. Ms. Jackson is working on updating the NHPS website to include recently passed policies.

**b. New Business:**

**i. Transgender and Non-conforming Youth Guidance Document**

1. Ms. Oang updated the committee on the document. Ms. Jackson and Ms. Oang met with the LGBTQ Taskforce earlier on Feb. 22. They outlined the policy guidelines and set action items to work with the committee and create an effective and thorough policy implementation plan.
2. Dr. Benitez wanted to ensure that all involved parties are heard, including labor unions, students, parents, and more.

**3. Update CABE Policy Review Manual**

- a. Dr. Benitez brought up the question of how we plan on using the manual.
- b. Ms. Jackson created a purchase order for the manual.
- c. The next steps will include asking the Board to adopt the policies within the manual. After this has been done, Ms. Jackson and Ms. Oang will work with other committee chairs to identify batches of policies that require edits. They will create a policy timeline with this information by March 1, 2022. Committees will work on these policies and send updates throughout the school year and summer. The committee hopes to have all identified policies completed by September 1, 2022, to allow the Board adequate time to review them by October 1, 2022.

#### **4. Homebound Procedures Update Policy**

- a. Point of concern: curriculum (what is being taught and how)
- b. Ms. Jackson has identified a point-person for Homebound policies/procedures
- c. With credit recovery, students (for which this is appropriate) are able to access multiple teachers who specialize in the course subject they are studying.
- d. The next step will be extending Homebound beyond 2 hours a day.
- e. Ms. Wilcox brought up the concern of re-entry and where the responsibility lies between staff. Ms. Benitez supported having an explicit policy outlining these responsibilities.
  - i. Ms. Joseph-Lumpkin informed the committee that Dr. Tracey has tasked her with this concern. Ms. Joseph-Lumpkin is currently working on guidelines regarding this.