



**New Haven Board of Education
Governance Committee**

**Tuesday, February 6, 2023
5:30 p.m.**

Minutes

Meeting convened at 5:35 p.m.

Attendees - Typhanie Jackson, Dr. Abie Benitez

- 1. Review minutes from January 3, 2022**
 - a. The Committee approved the minutes
- 2. Old Business**
 - a. There was no old business to review.
- 3. New Business**
 - a. There was no new business to review.
- 4. Review Series 3000**
 - a. The Finance & Operations Committee will be sending policies over for review at the next meeting.
- 5. Review Series 5000**
 - a. The Committee discussed the passage of Series 5000 policies at the previous Board meeting.
 - b. The Committee is working on a group of policies on health and nursing and will review them at the next meeting.