



**NEW HAVEN PUBLIC SCHOOLS**

CONNECTICUT  
 SPECIAL BOARD OF EDUCATION MEETING  
 December 22, 2022 @ 4:30PM  
 VIA ZOOM

I. Called to Order	The meeting was called to order at 4:35 pm by President, Yesenia Rivera,
Board Members Present	Ms. Yesenia Rivera, President Mr. Matthew Wilcox, Vice President Dr. Edward Joyner, Secretary Dr. OrLando Yarborough III Mr. Darnell Goldson
Board Members Absent	Mayor Justin Elicker Dr. Abie Benitez Ma'Shai Roman, Student Board Member Mr. Dave Cruz-Bustamante, Student Board Member
Others Present	Dr. Iline Tracey – Superintendent, NHPS
IV. 208 - 22 Action Items –  i. Finance and Operations Committee – Mr. Matthew Wilcox	<b>On the Motion by Mr. Wilcox, seconded by Dr. Yarborough to approve 2 agreements as listed on the agenda, and presented by the F&amp;O Committee.</b> 1. Agreement with Public Good Design, LLC to develop, design, and produce creative content for the 2023-2024 school choice process, from December 23, 2022 to June 30, 2023, in an amount not to exceed \$25,000.00. 2. Agreement with Winston Strategic Partners, LLC for media buying services from December 23, 2022 to June 30, 2023; in an amount not to exceed \$80,000.00.  <b>Mr. Wilcox, yes; Ms. Rivera, yes; yes; Dr. Joyner, yes; Mr. Goldson, yes; Dr. Yarborough, yes. (passed)</b>
V. 209 – 22 Adjournment	<b>On the Motion by Dr. Joyner, seconded by Dr. Yarborough it was voted by role call to adjourn the meeting at 4:38pm.</b>  <b>Dr. Yarborough, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mr. Goldson, yes; President Rivera. (passed)</b>

“A video of this meeting is available the NHPS website, NHPS.net, Public Meeting

*Respectfully Submitted*  
*Myrtis Mason*  
*Recording Secretary*