



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING

SPECIAL MEETING

Monday, March 22, 2021

MINUTES

VIRTUAL MEETING

Present: Mr. Matthew Wilcox, Ms. Yesenia Rivera, Mr. Larry Conaway

Staff: Mr. Phillip Penn, Ms. Patricia DeMaio, Ms. Pamela Augustine-Jefferson
Closed Captioner

Call to Order: Mr. Wilcox called the meeting to order at 5:00 p.m.

Summary of Motions:

I. ACTION ITEM:

A. ABSTRACT:

- B.** Head Start Federal Grant, in the amount of \$5,998,275.00 for July 1, 2021 to June 30, 2022 was presented by Ms. Augustine-Jefferson, who answered committee questions about the grant. She explained that the Continuation Grant is due on April 1, 2021 and requires Board of Education approval prior to grant submission.
Funding Source: U.S. Department of Health and Human Services
Discussion: Mr. Wilcox indicated that he would request amending the Board of Education agenda to include the Abstract and would introduce it separately from the other Action Items.

Motion to Recommend Approval: A motion by Mr. Wilcox, seconded by Ms. Rivera, to Recommend Approval of the Head Start Abstract, passed unanimously by Roll Call Vote: Mr. Conaway, Yes; Ms. Rivera, Yes; Mr. Wilcox, Yes.

Motion to Adjourn: A motion by Mr. Conaway, seconded by Ms. Rivera, to adjourn the meeting at 5:05 p.m., passed unanimously by Roll Call Vote: Mr. Conaway, Yes; Ms. Rivera, Yes; Mr. Wilcox, Yes.

Respectfully submitted,

Patricia A. DeMaio