



**New Haven Board of Education
Governance Committee**

**Monday, March 6, 2023
5:30 p.m.**

Minutes

Meeting convened at 5:36 p.m.

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

Review minutes from February 6, 2023

- a. The Committee approved the minutes.
- 2. Review Series 3000**
 - a. The Committee discussed several policy edits proposed by the Finance & Operations Committee.
 - b. Ms. Oang will compile two versions of each policy for the Board, a cleaned version and a version with edits to show changes.
 - c. Ask Mr. Wilcox about which version of 3543.31 the Finance & Operations Committee prefers
 - d. The Board will hold onto 3543.311 and review administrative procedures
- 3. Review Series 5000**
 - a. The Committee read over the document and will send it over to other stakeholders for review.
- 4. Review of bi-law 9321**
 - a. This will be reviewed at a different meeting after more guidance from the Board is given.