



**New Haven Board of Education
Governance Committee**

**Monday, April 24, 2023
4:30 p.m.**

Minutes

Meeting convened at 4:34 p.m.

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

1. Change to the Agenda

- a. Dr. Benitez made an amendment to the Committee agenda to include reviewing Series 3000.

2. Review minutes from March 6, 2023

- a. The Committee approved the minutes.

2. Old Business

- a. The Governance Committee schedule has been updated and posted. The Committee will meet once a month at 4:30 PM in conjunction with the Finance & Operations Committee.

3. New Business

- a. Ms. Oang has been working with Mr. Eric Schultz to update the Board Policies on the NHPS website to make policies more accessible to the public. They have completed updates on a batch of Series 5000 policies and will work on Series 3000 policies next.
- b. Dr. Benitez brought up the concern of ensuring that there is support for students who meet state requirements yet are struggling to graduate. The Committee will discuss graduation requirements with Dr. Joyner and the Teaching and Learning Committee.

4. Review Series 5000

- a. Ms. Jackson will follow up with the Health Department team on two policies sent to them in February.

5. Review Series 3000

- a. The Finance & Operations Committee has sent drafts of several policies from Series 3000 to the Committee for review. The Committee will review these over the course of multiple meetings.

- b. The Committee reviewed policies 3542, 3542.31, 3542.33, and 3542.45. It will move policies 3542 and 3542.33 for review by the Board. Ms. Oang will bring up the Committee's concerns over policies 3541.31 and 3542.45 with Mr. Matt Wilcox.