



**New Haven Board of Education  
Governance Committee**

**Monday, June 26, 2023  
4:30 p.m.**

**Minutes**

**Meeting convened at 4:35 p.m.**

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

**1. Review minutes from April 24, 2023**

- a. The Committee approved the minutes.

**2. Old Business**

- a. Ms. Oang has been working with Mr. Eric Scholz to update the New Haven Public Schools Board Policies page. The pair have worked on individualizing the PDFs of the Series 3000 policies.
  - i. They will continue to reformat the page and bold policies to indicate recent updates.

**3. New Business**

- a. No new business.

**4. 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 continue to review these over the course of multiple meetings.
- b. The Committee reviewed comments for policies 3541.31 and 3542.45. The Committee will send these policies to the Board for a first reading on July 10, 2023.

**5. Review Series 5000**

- a. The Governance Committee will have a special meeting on July 10, 2023, to review Series 5000 updates.
- b. The Committee is working with the Nursing Department to review policy 5141.21 on administering medication. The Committee will review comments and follow up with the Department's concerns at its next meeting.