



NEW HAVEN PUBLIC SCHOOLS

**BOARD OF EDUCATION MEETING
MOTIONS PASSED
June 26, 2023 @ 5:30PM
VIA ZOOM/HYBRID
at Barack Obama Magnet School
69 Farnham Avenue, New Haven, CT 06515**

I. Called to Order	The meeting was called to order at 5:33 pm by President Rivera.
Board Members Present	Ms. Yesenia Rivera, President. Mr. Matthew Wilcox, Vice President Dr. Edward Joyner, Secretary Mayor Justin Elicker Dr. OrLando Yarborough III Mr. Darnell Goldson Dr. Abie Benitez Mr. Dave Cruz-Bustamante, Student Board Member
Absent	Ma'Shai Roman, Student Board Member
Others Present	Dr. Iline Tracey – Superintendent, NHPS
099-23	On the motion by Goldson, seconded by Mr. Wilcox to approve the action items of the Personnel Report.
100-23	On the motion by Mr. Goldson, seconded by Mr. Wilcox to amend the prior motion and remove Dr. Madeline Negron from the approval list and include her on the information only item's list. Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes; Mr. Cruz-Bustamante, yes; Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Goldson, yes; Mayor Elicker, yes. (passed) Vote – 099-23 Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes; Mr. Cruz-Bustamante, yes; Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Goldson, yes; Mayor Elicker, yes. (passed)



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<p>3. 101-23 Finance and Operations Committee – Mr. Matthew Wilcox</p>	<p>On the motion by Mr. Wilcox, seconded by Dr. Yarborough to amend the agenda to include the adjusted 2023-2024 Budget.</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Goldson, yes; Mayor Elicker, yes. (passed)</p>
<p>102-23</p>	<p>On the motion by Mr. Wilcox, seconded by Dr. Yarborough to approve 7 Abstracts, 27 Agreements, 20 Contracts, 2 Change Orders and 2 Purchase Orders as recommended by the Finance and Operations.</p> <p>Mayor Elicker, yes. Mr. Wilcox, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Goldson, yes. (passed)</p>
<p>103-23</p>	<p>On the motion by Mr. Wilcox, seconded by Dr. Yarborough approve the 2023 – 2024 adjusted General Budget.</p> <p>Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Goldson, yes; Mayor Elicker, yes; Mr. Wilcox, yes; (passed)</p>
<p>XV 104 23 Adjournment</p>	<p>On the Motion by Mr. Goldson seconded by Dr. Benitez to adjourn, the meeting was adjourned by roll call at 7:36pm.</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes, Mayor Elicker, yes; Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Goldson, yes; (passed)</p>

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

Respectfully Submitted
Myrtis Mason
Recording Secretary