



**NEW HAVEN PUBLIC SCHOOLS**

CONNECTICUT  
 Board of Education Committee  
 Regular Meeting Minutes  
 November 22, 2021 via Zoom  
 Motions Passed

I. Called to Order	The meeting was called to order at 5:31 p.m. by Ms. Rivera
Attendees:	Present: Ms. Yesenia Rivera, President; Mr. Matt Wilcox, Vice-President; Mayor Justin Elicker, Dr. Tamiko Jackson-McArthur, Dr. Edward Joyner, Secretary; Mr. Larry Conaway, Ms. Romans, Mr. Darnell Goldson.
Action Items i. 191-21 Approval of Minutes	<p>On the Motion by Mr. Wilcox to approve the amended minutes of November 8, 2021 second seconded by Dr. Joyner</p> <p><u>Discussion/Amendments</u></p> <p>Page 4 - 186-21 should be NAACP          Page 1, Attendance– name should be “Mr. Fiore”</p> <p><b>Mr. Conaway, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Joyner, yes; Ms. Rivera, yes; Mr. Goldson, yes; Dr. Jackson-McArthur, yes; Ms. Romans, yes (Passed)</b></p>
ii 192-21 Personnel Report Dr. Tracey	<p>On the Motion by Dr. Joyner to approve the Personnel Report seconded by Mr. Wilcox</p> <p><b>Mr. Conaway, yes; Mr. Goldson, yes; Dr. Jackson-McArthur, yes, Dr. Joyner, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Romans, yes; Ms. Rivera, yes. (Passed)</b></p>
iii 193-21 Approval of Policy 5145.53 on Transgender and Gender Non- Conforming Youth <i>Dr. Jackson McArthur</i>	<p>On the motion by Dr. Jackson-McArthur to approve Policy 5145.53 - Transgender and Gender Non-Conforming Youth seconded Dr. Joyner.</p> <p><b>Mr. Conaway, yes; Mr. Goldson, yes; Dr. Jackson-McArthur, yes, Dr. Joyner, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Romans, yes; Ms. Rivera, yes. (Passed)</b></p>



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<p>Iv          194-21          Second          Reading/Approval of          Opt Out Support Policy   <i>Dr. Jackson McArthur</i></p>	<p>On the motion by Dr. Jackson-McArthur to approve the Standardize Testing Opt Out Policy seconded Dr. Joyner.   <b>Dr. Jackson-McArthur, yes, Mr. Goldson, yes; Mayor Elicker, yes; Ms. Rivera, yes; Dr. Joyner, yes, Mr. Wilcox, yes; Mr. Conaway, yes, Ms. Romans, yes. (Passed)</b></p>
<p>v          195-21          Finance and          Operations          Mr. Wilcox</p>	<p>On the Motion by Mr. Wilcox to approve 1 Agreement, 2 Abstracts, Head Start Waiver and 1 Change Order as recommended by the F&amp;O Committee, seconded by Dr. Joyner.   <b>Dr. Jackson-McArthur, yes, Mr. Goldson, yes; Mayor Elicker, yes; Ms. Rivera, yes; Dr. Joyner, yes, Mr. Wilcox, yes; Mr. Conaway, yes, Ms. Romans, yes. (Passed)</b></p>
<p>XV          Adjournment          196-21</p>	<p>On the Motion by Dr. Joyner to adjourn the meeting seconded by Mr. Conaway, it was voted by roll call to adjourn the meeting at 800pm.   <b>Mr. Conaway, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Joyner, yes; Ms. Rivera, yes; Mr. Goldson, yes; Dr. Jackson-McArthur, yes. (Passed)</b></p>

*Respectfully Submitted*  
*Myrtis Mason*  
*Recording Secretary*