

New Haven Board of Education Governance Committee

Monday, March 15, 2021

New Haven Gateway Building 54 Meadow Street-Conference Room 3A New Haven, CT 06519

Minutes

Meeting convened 5:39

Attendees: T. MacArthur, J. Wilcox, K. Carolina, G. Joseph Lumpkin, G. King Harrell

Old Business

SRO Redesign Dr. Torre' will make a presentation followed by a board vote. Upon passage of the policy implementation work will commence.

Kermit Carolina is officially added to the work group/committee in order to assist with the implementation process.

Standardized Testing "OPT OUT" Policy

Policy work has begun. Would like to have a document for review within the next 60 days.

Issues to consider during policy development:

. Unintended consequences:

Fiscal liability for the district

. Non-compliance with federal and state mandates

Develop an annual process allowing parents' choice.

Develop plans for "opt out" students during testing periods.

Explore an alternate accountability system in lieu of standardized testing

Colleges & universities are beginning to "opt out" of high stakes testing.

When the time is appropriate; hold community forums giving stakeholders a voice. Provide educational seminars reviewing the pros and cons of high stakes testing.

Send ideas, information and suggestions to Dr. Tamiko Jackson

Internal Review Board

This board is designed to manage research taking place in New Haven Public Schools

The BOE will monitor studies and their outcomes when our students or staff have been participants in the gathering of research data. Goals and objectives of research studies should align with NHPS policies. Further discussion next meeting.

Series 6000

<u>April</u>

Review Alternate Education policy proposed by NHPS Alternate Education work group.

May

Review Proposed Grading Policy Presented by NHPS Grading work group.

June

Review Proposed Graduation Requirements Presented by NHPS Graduation work group.

Residency

The committee endeavors to develop a policy which protects the integrity of the district, and our magnet process, while also granting empathy to students and families that could be damaged emotionally during the school transition process.

Consider Residency Hearings for families no longer living in New Haven.

Meeting adjourned at 7:21 pm