

### New Haven Board of Education Governance Committee

## Minutes

### Tuesday, January 19, 2021

5:30 p.m.

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

# Attendees: Typhanie Jackson, Dr. Tamiko Jackson MacArthur, Joanne Wilcox, Kermit Carolina, Jemma Joseph Lumpkin

#### **Minutes**

- 1. Reviewed minutes from January 04, 2021 meeting
- 2. No new or old business conducted at this meeting
- 3. The Youth Community and Family Engagement Team discussed policy 5131. This policy focuses on discipline. The team discussed places where they added more restorative language and updated NHPS policy to include information provided from CABE and included all of CDSE's language. The team was able to add the restorative language to the policy itself and also provided an addendum to which the Code of Conduct would be added. The team would present the policy and Code of Conduct for the first reading of the board in the January 25, 2021 board meeting
- 4. There was no discussion for the Opt out Policy at this time
- 5. 6000 Series was discussed to continue to make plans for their completion