



NEW HAVEN PUBLIC SCHOOLS

Board of Education Committee Meeting

SUMMARY OF MOTIONS

New Haven Board of Education Regular Meeting

July 10, 2023

- 108-23: Motion to approve the June 26, 2023 minutes by Mr. Wilcox, seconded by Ms. Rivera. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Goldson, yes; Mr. Serana Musser, yes.
- 109-23 Motion to approve the Personnel Report by Mr. Wilcox, seconded by Mr. Goldson. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Goldson, yes; Mr. Serana Musser, yes.
- 110-23 Motion to approve 2 Abstracts, 13 Agreements, 11 Contracts and 6 Purchase Orders as recommended by the Finance & Operations Committee by Mr. Wilcox seconded by Dr. Yarborough III. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Goldson, yes; Mr. Serana Musser.
- 111-23 Motion to enter into Executive session pursuant to Conn. Gen. Stat. §§ 1-200(6)(B) and §§ 1-210(b)(4) & (10) concerning strategy and negotiations with respect to pending litigation in the matter of Chernovetz v. Harries, and discussion which would result in the disclosure of attorney-client privileged communications by Ms. Rivera seconded by Mr. Goldson. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Goldson, yes.
- 112-23 Motion to adjourn by Ms. Rivera seconded by Mr. Goldson, meeting adjourned at 8:00pm.**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Goldson, yes.