



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT
SPECIAL

Board of Education Board Meeting Minutes
Motions passed
March 13, 2023 via Zoom

<p>portion of the discussion may be held in executive session pursuant to Conn. Gen. Stat. §§ 1-200(6)(E) and 1- 210(b)(17).</p> <p>056 – 23</p> <p>057 – 23</p> <p>058 - 23</p>	<p>On the motion by Mr. Goldson, seconded by Dr. Joyner to call the question to allow a vote on motion 056 – 23.</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, No; Ms. Rivera, No; Mr. Goldson, yes. (failed)</p> <p>Motion 056 – 23 was restated with clarification</p> <p>On the Motion by Mr. Goldson, seconded by Dr. Joyner to allow any student who is currently enrolled in the system and is not currently enrolled in another school system to be exempt from residency requirements until the end of the year.</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Goldson, yes.</p>
<p>iv. Finance and Operations Committee – Mr. Matthew Wilcox</p>	<p>On the Motion by Mr. Wilcox, seconded by Dr. Yarborough to approve Agreement #1 Agreement with Casa Otoñal Inc., to provide outreach and case management for 20 students identified as chronically absent, from March 28, 2023 to June 23, 2023, in an amount not to exceed \$7,800.00.</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Rivera, Recused; Mr. Goldson, yes. (passed)</p> <p>On the Motion by Mr. Wilcox, seconded by Dr. Yarborough to approve 2 approval grant applications, 7 remaining agreements, 1 contract and 2 purchase orders as listed on the agenda.</p>
<p>052 - 23 XVII. Adjournment</p>	<p>On the motion by Mr. Goldson seconded by Dr. Joyner the meeting was adjourned by roll call at 7:51 pm.</p>



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

Respectfully Submitted

Myrtis Mason

Recording Secretary

DRAFT