



NEW HAVEN PUBLIC SCHOOLS

**New Haven Board of Education
Governance Meeting Minutes
5:30 p.m.**

August 17, 2020

Minutes

Attendees: Dr. Tamiko Jackson, Joanne Wilcox, Jemma Joseph Lumpkin, Jennifer Vasquez

1. Minutes from the August 3, 2020 minutes were accepted
2. No old or new business was presented
3. Dr. Vasquez provided a detailed overview of the proposed Pandemic Policy. Dr. Vasquez discussed the policy that is not limited to COVID. Discussions around COVID were presented and the team will revisit the policy to include protocols to assist school teams with policies, procedures, and next steps.
4. Dr. Jackson stated that the committee reviewing school security took a survey and are establishing meeting times
5. The facility naming policy was briefly discussed. The team feels it has been ready for its first reading but has not been reviewed at board meetings
6. Dr. Jackson talked about the update around chronic illness and we will connect with our medical advisor once the connection is made

7. Jemma Joseph Lumpkin discussed the training that will occur with school teams once the reopening of school takes place
8. The discussion around the Opt out Policy will be deferred to a later date