



NEW HAVEN PUBLIC SCHOOLS

**New Haven Board of Education  
Governance Committee  
September 8, 2020**

**Attendees: Dr. Tamiko Jackson McArthur, Darnell Goldson, Joanne Wilcox, Brian Zahn, Typhanie Jackson, Jemma Joseph Lumpkin**

**Minutes**

1. Reviewed Minutes from August 31, 2020 meeting
2. There was no discussion for old or new business
3. The discussion for the Pandemic Policy was brief. The team felt more work needed to be done in order to interpret the narrative language within the policy. A suggestion of corresponding checklists was discussed and an initial discussion was had to the elements of such checklist and a follow up would be made moving forward
4. Dr. Jackson stated the SRO Committee was on its way to meeting and that she would ask Dr. Torre who is the committee chair to be a part of the next meeting
5. The team spent time during governance reviewing the draft Facility Naming and Renaming policy. Edits were made during the meeting. The team completed edits, in order to bring forth for a first reading during the September 21, 2020 board meeting

6. A discussion was held to set up a meeting regarding chronic illnesses. Ms. Jackson would help to facilitate the meeting to help address concerns around homebound for students with chronic illnesses
7. Today there was a conversation about the Code of Conduct in that there continues to be a need for follow up with staff and professional development in order to address social emotional learning needs in a restorative manner
8. The discussion around opt out policy centered on whether or not we have a practice-there is no current Opt out Policy per se.
9. Internet Safety Policy Revision was discussed specifically around the use of video recording during synchronous learning. There was a discussion around protecting the safety of students while also limiting the time for recording and if we are to record, making sure that the focus is on the teacher.
10. Mr. Goldson discussed the need to post policies online prior to meeting. We discussed having the DELT to present the equity policy on October 5, 2020.