



**New Haven Board of Education
Governance Committee**

**Monday, July 24, 2023
4:30 p.m.**

Minutes

Meeting convened at 4:40 p.m.

Attendees - Typhanie Jackson, Dr. Abie Benitez, Jasmine Oang

- 1. Review minutes from June 26, 2023**
 - a. The Committee approved the minutes.
- 2. Old Business**
 - a. No old business.
- 3. New Business**
 - a. Naming & Renaming Facilities Checklist
 - i. Ms. Oang presented a guidance document to the Committee for Policy 7551 Naming & Renaming Facilities. The document is structured as a checklist that translates policy requirements and outlines a timeline for the (Re)Naming Committee.
- 4. Review Series 3000**
 - a. The Finance & Operations Committee has sent drafts of several policies from Series 3000 to the Committee for review. The Committee will continue to review these over the course of multiple meetings.
- 5. Review Series 5000**
 - a. The Committee is working with the Nursing Department to review policy 5141.21 on administering medication. The Department will follow up with the Committee on July 26, 2023.
 - b. The Committee reviewed Policies 5141.4 Child Abuse and Neglect and 5141.5 Suicide Prevention.
 - c. Ms. Oang will clean and edit Policy 5141.4, and the Committee aims to present a version of the policy to the Board for a first reading.
 - d. The Committee agreed that 5141.5 requires more review and consideration.