

**New Haven Board of Education  
Governance Committee**

**Monday, October 4, 2021**

**5:30 p.m.**

**Minutes**

**Meeting convened 5:36 pm**

**Attendees - Typhanie Jackson, Dr. Tamiko Jackson McArthur, JoAnne Wilcox, Gemma Joseph Lumpkin, Jasmine Oang**

- 1. Reviewed Minutes from September 23 Meeting**
- 2. Old Business:**
  - **Alternative School Policy:** Ms. Jackson and Dr. Jackson discussed Alternative School Policy. The Expulsion and Homebound policies are not in this policy For Homebound, 2 hours a day is not a comprehensive program and need to extend it to 4 hrs
  - **Homebound Policies:** Ms. Jackson will be appointing the new supervisor of College and Career and Health supervisor to homebound
    - Ms. Wilcox raised concern for support for parents who are not sending students to school because of COVID-19 concerns and providing adequate resources
  - **The Transgender and Gender Non-Conforming Policy:** It has been read over once and needs a second reading. The policy will be discussed next meeting. Before the second reading, Ms. Jackson would like to make sure the task force has the policy before bringing it forward for a second reading and will check in with Mr. Wilcox
- 3. Opt-Out Support Policy:** Ms. Oang will be working with Dr. Jackson to draft a policy that requires schools to provide a learning experience for children that doesn't single them out when they opt out of state testing.
- 4. Policy Planning Updates:** Ms. Jackson and Ms. Oang will be working to edit policies. Ms. Oang will be creating a calendar to ensure that policies are completed and updated on time.
- 5. Food Allergy Protocol Update:** A Food Allergies Management Guideline was created for the NHPS website. Edits discussed during the meeting will be made before uploading. Ms. Jackson also shared a new and updated Allergy Form that will allow families to provide more information, an Allergy Update form, and a Field Trip Destination form. Ms. Joseph Lumpkin asked if the forms were fillable and Ms. Jackson confirmed that the parent forms should be.