



NEW HAVEN PUBLIC SCHOOLS
Connecticut

Board of Education Committee
Special Meeting Minutes
November 19, 2020 via Zoom

Call to Order: The meeting called to order at 5:07 p.m. by Ms. Yesenia Rivera.

Attendees: Present: Ms. Yesenia, President; Mr. Matt Wilcox, Vice-President; Dr. Edward Joyner, Secretary; Mayor Justin Elicker, Dr. Iline Tracey, Dr. Paul Whyte, Dr. Tamiko Jackson-McArthur, Mr. Darnell Goldson, Mr. Larry Conaway
Absent: Mr. Anthony Fiore, Ms. Lihame Arouna

Pledge of Allegiance: Dr. Joyner led the assembly in the Pledge of Allegiance

740-20 Approval of Corp. Counsel Agreement A discussion ensued regarding the Agreement with Corporation Counsel. Mr. Goldson requested an amendment to the agreement for the addition of a specified end date.
On the motion by Mr. Goldson, seconded by Mr. Wilcox, it was voted to Approve the Agreement with Corporation Counsel as amended. Dr. Jackson, Yes; Dr. Joyner, Yes; Mayor Elicker, Yes; Mr. Wilcox, Yes; Mr. Goldson, Yes; Mr. Conaway, Yes; Ms. Rivera, Yes. Motion Passed.

Discussion of complaint by a Board Employee A discussion ensued regarding a motion to move to Executive Session, to discuss the complaint by a Board Employee, which did not pass.
Atty. Mooney discussed with the board the legal constraints regarding the memorandum that he submitted to the Board regarding the complaint, and advised the board to vote on the release of the memorandum he authored.

741-20 Release Atty. Mooney Memorandum for Public; waving ACP **On the motion by Ms. Rivera, seconded by Mr. Conaway, it was voted to Release Atty. Mooney memorandum for the Public, waving Attorney-Client privilege (ACP). Mayor Elicker, Yes; Mr. Goldson, Yes; Mr. Wilcox, Yes; Dr. Joyner, Yes; Mr. Conaway, Yes; Dr. Jackson, Yes; Ms. Rivera, Yes. Motion Passed.**



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**Discussion of
investigation of
previous
complaint:**

A discussion ensued regarding the investigation of previous complaint.

Atty. Mooney advised the Board that the Report authored by Atty. Rossetti regarding the investigation. Stating the report must be voted to be released to the Board Members for review; not waving attorney-client privileges.

**742-20
Release Atty.
Rossetti Report
for Board
Members;
not waving ACP**

On the Motion by Ms. Rivera, seconded by Dr. Joyner, it was voted to Release Atty. Rossetti Report regarding Tinley, Renehan Dost Investigation to Board Members, not waving attorney-client privileges (ACP). Mr. Goldson, Yes; Mr. Wilcox, Yes; Dr. Joyner, Yes; Dr. Jackson, Yes; Mayor Elicker, Yes; Mr. Conaway, Yes; Ms. Rivera, Yes. Motion Passed.

Adjournment:

On the Motion by Mr. Conaway to adjourn, seconded by Mr. Wilcox, it was voted by roll call to adjourn at 6:14 p.m.

Mayor Elicker, Yes; Mr. Goldson, Yes; Mr. Wilcox, Yes; Mr. Conaway, Yes; Dr. Joyner, Yes; Ms. Rivera, Yes. Motion Passed.

Respectfully Submitted,

Salina Manning

Salina Manning
Executive Administrative Assistant

“A video of this meeting is available on the NHPS website, NHPS.net, Public Meetings”