



**New Haven Board of Education
Governance Committee**

**Monday, February 07, 2022
5:30 p.m.**

Minutes

Meeting convened 5:30 pm

**Attendees - Typhanie Jackson, Jasmine Oang, Abie Benitez, JoAnne Wilcox,
K. Hopes-McFadden**

- 1. Reviewed Minutes from January 3rd Meeting**
- 2. Old Business/New Business**
 - a. Dr. Benitez assumed her role as the new Chair of the Governance Committee. The Committee briefed Dr. Benitez on its past work and discussed upcoming goals.
- 3. CABE Policy Manual**
 - a. Ms. Jackson and Ms. Oang met with CABE on January 4 and discussed the Board purchasing a CABE Policy Manual to reference and update districtwide policies.
 - b. The Committee discussed plans to present the policy manual to the Board and its committees in the most effective way and set deadlines for updates and completion.
- 4. Transgender and Non-conforming Youth Guide**
 - a. Ms. Jackson and Ms. Oang are planning on meeting with the LGTBQ Taskforce on Friday, February 11 to create a guidance document for NHPS schools explaining the newly passed Transgender and Non-conforming Youth policy and ensuring its correct implementation. The committee is focused on implementing policies and understanding the implications of these policies, and creating a guidance document will allow for all schools
- 5. CABE Highlights**
 - a. Ms. Oang presented a memorandum synthesizing the 1-21-22 CABE Highlights that will be given to the BOE for its February 14 meeting.