



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT
SPECIAL
BOARD OF EDUCATION MEETING
December 22, 2022 @ 4:30PM
VIA ZOOM

I. Called to Order	The meeting was called to order at 4:35 pm by President, Yesenia Rivera,
Board Members Present	<p>Ms. Yesenia Rivera, President Mr. Matthew Wilcox, Vice President Dr. Edward Joyner, Secretary Dr. OrLando Yarborough III Mr. Darnell Goldson</p>
Board Members Absent	<p>Mayor Justin Elicker Dr. Abie Benitez Ma'Shai Roman, Student Board Member Mr. Dave Cruz-Bustamante, Student Board Member</p>
Others Present	Dr. Iline Tracey – Superintendent, NHPS
II. Pledge	Dr. Joyner led the pledge of allegiance.
III. Public Participation	<p>Channel Name: BOE TV You Tube Link: https://www.youtube.com/watch?v=qEY46ioJn9U</p> <p>No public participants</p>
<p>IV. 208 - 22 Action Items –</p> <p>i. Finance and Operations Committee – Mr. Matthew Wilcox</p>	<p>On the Motion by Mr. Wilcox, seconded by Dr. Yarborough to approve 2 agreements as listed on the agenda, and presented by the F&O Committee.</p> <ol style="list-style-type: none"> 1. Agreement with Public Good Design, LLC to develop, design, and produce creative content for the 2023-2024 school choice process, from December 23, 2022 to June 30, 2023, in an amount not to exceed \$25,000.00. 2. Agreement with Winston Strategic Partners, LLC for media buying services from December 23, 2022 to June 30, 2023; in an amount not to exceed \$80,000.00.



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	Mr. Wilcox, yes; Ms. Rivera, yes; yes; Dr. Joyner, yes; Mr. Goldson, yes; Dr. Yarborough, yes. (passed)
V. 209 – 22 Adjournment	On the Motion by Dr. Joyner, seconded by Dr. Yarborough it was voted by role call to adjourn the meeting at 4:38pm. Dr. Yarborough, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mr. Goldson, yes; President Rivera. (passed)

"A video of this meeting is available the NHPS website, NHPS.net, Public Meeting

Respectfully Submitted
Myrtis Mason
Recording Secretary

