



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT
 Board of Education Committee
 Regular Meeting Motions Passed
 April 24, 2022 via Zoom

I. Called to Order	The meeting was called to order at 5:33pm by President, Yesenia Rivera.
Attendees Present	<p>Ms. Yesenia Rivera, President Mr. Matthew Wilcox, Vice President Dr. Edward Joyner, Secretary Mayor Justin Elicker Dr. Iline Tracey Dr. OrLando Yarborough III Dr. Abie Benitez Mr. Darnell Goldson</p> <p>i Mr. Anthony Fiore</p>
Absent	ii Ms. Ma'Shai Roman
Agenda Amendments 053-22	<p>On the Motion by Dr. Joyner seconded by seconded Mr. Wilcox, to amend the agenda to add two items:</p> <ul style="list-style-type: none"> • Executive Session for discussion of Confidential Attorney Client Privilege Memorandum pursuant to sections 1-200(6)(E) and 1-210(b) (10) of the Connecticut General Statutes • Possible action on matters heard in the Executive Session. <p>Vote: Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Fiore, yes. (passed)</p>
054-22	<p>On the Motion by Mr. Wilcox, seconded by Dr. Joyner to amend the agenda to add the discussion and possible action to change the date of Eid al-Fitr holiday.</p> <p>Vote: Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Fiore, yes. (passed)</p>
055-22	<p>On the Motion by Dr. Joyner, seconded by Dr. Benitez to amend the agenda to add an action item for special graduation requirements for year 2022- 2024 revised. This will permit any student to graduate from New Haven Public School who has satisfactorily completed:</p> <ol style="list-style-type: none"> A. A minimum of 25 credits including English, Mathematics, Social Studies, Science, Physical Education, Fine Arts and World Language, B. Any student who have met these 25 credits but achieving fewer than the number of credits prescribed by their specific high school will receive a "New Haven Public School Diploma" instead of their specific school diploma.



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	<p>C. This will only be applied to the years 2022 – 2024 only. D. The graduation policy will be referred back to the Teaching & Learning and Governance Committee for full policy review and action to update the current graduation requirements.</p> <p>Vote: Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Fiore, yes; Mr. Goldson, yes. (passed)</p>
<p>IV i Approval of Board Meeting Minutes 056 - 22 April 11, 2022</p>	<p>On the Motion by Dr. Joyner to approve the April 11, 2022 minutes seconded by Dr. Benitez.</p> <p>Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Fiore, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes. (Passed)</p>
<p>ii Personnel Report – Dr. Iline Tracey 057-22</p>	<p>On the Motion by Mr. Wilcox to accept the Action Items of the Superintendent’s Personnel’s Report seconded by Dr. Joyner.</p> <p>Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; M. Fiore, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes. (Passed)</p>
<p>iii. 058-22 Approval of Teaching & Learning Overnight Trips: Washington, DC; Boston, MA; and Providence, RI</p>	<p>On the Motion by Dr. Joyner to approve the overnight trips: Washington, DC; Boston, MA; and Providence, RI seconded by Dr. Benitez</p> <p>Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Fiore, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes. (Passed)</p>
<p>iv. 059-22 Finance and Operations Committee – Mr. Matthew Wilcox</p>	<p>On the Motion by Mr. Wilcox, seconded by Dr Yarborough, to approve 1 Abstract, 4 Contracts and 4 Agreements as were approved by the Finance Committee.</p> <p>Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Fiore, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes. (Passed)</p>
<p>060-22</p>	<p>On the Motion by Dr. Joyner, seconded by Dr. Benitez to approve special graduation permission to any student to graduate from New Haven Public School who has satisfactorily completed:</p>



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	<p>A. A minimum of 25 credits including no fewer than 4 in English, including composition; 3 Mathematic; 3 in Social Studies, including one half credit in Civics and American Government; no fewer than 3 in Science, 1 credit in Physical Education, 1 credit Fine Arts and 1 credit World Language,</p> <p>B. Any student who have met these 25 credits but achieving fewer than the number of credits prescribed by their specific high school will receive a “New Haven Public School’s Diploma” instead of their specific school diploma.</p> <p>C. This will only be applied to the years 2022 – 2024 only.</p> <p>D. The graduation policy will be referred back to the Teaching & Learning and Governance Committee for full policy review and action to update the current graduation requirements.</p> <p>Vote: Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Fiore, yes; Mr. Goldson, yes. (passed)</p>
<p>XIV. 061-22 Executive Session: Discussion of confidential attorney- client privileged memorandum, proposed to be held in Executive Session, pursuant to sections 1- 200(6)(E) and 1-210(b) (10) of the Connecticut General Statutes.</p>	<p>On the Motion by President to enter into Executive Session to discuss confidential attorney-client privileged memorandum, proposed to be held in Executive Session, pursuant to sections 1-200(6)(E) and 1-210(b) (10) of the Connecticut General Statutes and possible action on matters heard in the executive session seconded by Dr. Benítez.</p> <p>Invitees to the session were Dr. Tracey, Attorney Alexiades.</p> <p>Dr. Joyner, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Goldson, yes. (Passed)</p>
<p>XV. 062-22 Adjournment</p>	<p>On the Motion by Mr. Goldson seconded by Dr. Joyner to adjourn the meeting at 8:59pm passed by roll call.</p> <p>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Goldson, yes; Dr. Joyner.</p>

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

Respectfully Submitted
Myrtis Mason, Recording Secretary

ⁱ Non-voting member
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