

I. Called to Order	The meeting was called to order at 5:33 pm by President, Yesenia Rivera
Board Members Present	Ms. Yesenia Rivera, President
	Mr. Matthew Wilcox, Vice President
	Dr. Edward Joyner, Secretary
	Mayor Justin Elicker
	Dr. OrLando Yarborough III
	Mr. Darnell Goldson
	Dr. Abie Benitez
	Dave Cruz-Bustamante, Student Board Member
Absent were	Ma'shai Roman, Student Board Member
Others Present	Dr. Iline Tracey – Superintendent, NHPS
II. Pledge of Allegiance	Dr. Yarborough led in the Pledge of allegiance.
	Channel Name: BOE TV
Public Participation	You Tube Link: <a href="https://www.youtube.com/watch?v=qEY46ioJn9U">https://www.youtube.com/watch?v=qEY46ioJn9U</a>
	1. Sarah Levine
IV i	On the motion by Mr. Wilcox, seconded by Dr. Joyner, to approve the amended minutes for July 11, 2022.
109 - 22	Comments/Discussion
Approval of Board Meeting Minutes	Page 2, F & O Motions: - Votes for Agreement #19 should reflect Mr. Darnell Goldson's vote as "No".
July 11, 2022	<ol> <li>Mr. Goldson apologized to Mr. Lamb for misrepresentation Mr. Lamb's comments re the discussion of "Go to Service" tenure for the District as 15 years.</li> </ol>
	3. Page 4, Item 7: - 1. Taskforce four focus areas are student and Teaching & Learning issues; <b>should read</b> "K-4"
	Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Cruz-Bustamante, yes; Dr. Joyner, yes; Ms. Rivera, yes; Mr. Goldson, yes. (passed)



ii. 110-22 Personnel Report Dr. Iline Tracey	On the Motion by Mr. Wilcox to approve the Action Items of the Superintendent's Personnel's Report, seconded by Dr. Benitez.  Teacher resignation reported was 29. Transportation Director recruitment in effect also as a result of resignation.  Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes, Ms. Rivera yes. (Passed)
XI 111-22 Finance and Operations Committee Mr. Matthew Wilcox	On the Motion by Mr. Wilcox to approve 1 Abstract, 2 Agreements, 4 Contracts and 3 Change Orders as recommended by the F & O Committee, seconded by Dr. Yarborough.  Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes; Ms. Rivera yes (F & O Items passed)
IV. iii 112-22  Statement of Philosophy on Teaching and Learning Series 6000 Dr. Benitez`	On the Motion by Dr. Benitez to accept the Statement of Philosophy on Teaching and Learning Series 6000, seconded by Dr. Joyner.  Comments/Concerns Questions arose re the implementation plan of the policy and the purpose of the document. Dr. Benitez stated that the policy collaboration process involves listening to each perspective and to engage all in the changes and continued practices in the school building. She also explained that there is a hierarchy that is governed by law, however teachers are in charge of classrooms.  Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, abstain; Ms. Rivera yes. (passed)
V. Student's Report Mr. Cruz-Bustamante	Both student board representative met and discussed a plan of action. One goal is to emphasize more student facilitation and input. Also, the socialist scholars party commenced with their first meeting with three persons in attendance. Main concerns were lack of student input on the Board, substance disorder and violence increase in schools and need for increase mental health support. He also reported a proposed student strike if the SRO phase out plan is not adopted in full effect for the new school year.



	July 25, 2022 via Zoom
VI. Teaching and Learning Report – Dr. Edward Joyner	Dr. Benitez, Ms. Velasquez and Dr. Joyner met and plotted an agenda for the new school year. Full report will be presented at the next meeting.
VII.	
	Dr. Tracey expressed the impact that COVID-19 has had on the District.
Superintendent's Report	M V/I
Dr. Tracey	Ms. Velasquez shared status report – End of year District Data. Smarter balance Assessment Grades 3 – 8. ELA & Math reflected a trend data. In ELA 21.6% were on
<ul> <li>Districtwide End of Year</li> <li>Student Learning Outcomes</li> <li>Ms. Ivelise Velazquez</li> </ul>	grade level. Test results data for 2021 and 2022 was in-comparative. Categorized breakout data was shared for ELA with student meeting grade level. Overall data revealed 7% of students excelled in ELA. 3.9% met or exceeded in multi-lingual
	learners.
	Mathematics revealed lower numbers. Breakouts – 12% of student are at grade level.  1.8% met or exceeded in math. 4.2% met or exceeded in multi-lingual learners.
	NGSS for 5 <sup>th</sup> , 8 <sup>th</sup> and 11 <sup>th</sup> grade for Spring 2022. Overall NHPS reported 20.4 % met or exceeded in Science.
	Most recent in data results in Dibels for K, 1st, 2nd and 3rd grade students were at grade level and up to 80+% in some school. Averages were not flat across the District. I-Ready tests revealed that 4% of students met or exceed grade level and increased to 20% by spring. Literacy department will conduct a pilot comprehensive reading program for 2023 among other steps to improve students' growth in reading and writing. Mayor Elicker requested Ms. Velasquez to gather data and compare with other school Districts.
Districtwide End of Year	
Discipline Report – Dr.	
Michael Finley	Dr. Finley gave updates on the NHPS attendance. Fifty-four expulsions, 1,492 out of school suspensions and 124 in-school suspensions and 13 in-school suspension. This data range from 2021 – 2022 school year. Total number of suspensions and expulsions were 2183 across schools. Suggestion – Include total school population to reveal percentage of students in each school that are disciplined.  Ms. Redd-Hannans stated that there is partnership with the youth, family and community engagement office. The code of conduct and restorative practices across the school was perused. A two-day training workshop series was held with principals last week re restorative practices. Additional strategy is to implement the code of conduct in schools.  Concerns were raised re the contributary factors that lead to the disciplinary measures e.g. factors that determine if a student remain in school or sent home. Also, the specific
Summer School Update – Ms. Keisha Redd Hannans,	age limit for expulsions.

Ms. Ivelise Velazquez, Ms.



Typhanie Jackson, Ms. Tracey Philpot, and Ms. Gemma Joseph Lumpkin	Ms. Redd-Hannans and her team gave presentations on the summer of fun 2022 activities in the NHPS District. Updates highlighted the various schools and their core engagement. Over \$3M of the AARP ESSER and ESSER II funds was invested into the summer program. Twenty schools participated with a total of 4, 000 students enrolled. Daily average attendance was 1,200 students. Students benefitted from various enrichment programs. Coding, world languages, health careers, SEL, Math, English, morale painting, kayaking, walking tours, HCAP, manufacturing, academic credit recovery programs for high schools, basket-ball, cheerleading, Marine Corp and Navy, sailing, marine research, scientific dive, scuba and underwater technology study, culinary arts, etc. Over 900 students served in engaged credits, K-4 LIT Camps, Boys Scout of America among others. Community partners were also engaged for the program's success.
VIII. President's Report – Ms. Yesenia Rivera	No Report
IX. Head Start Report – Mr. Matthew Wilcox	New student registration vacancies are still available. Head start office relocation to the San Antonio Building has progressed and staff are getting acclimated.
X. Citywide School Building Committee Report – Mr. Matthew Wilcox	Met on is July 14, 2022. Reports are available on the District's website
XI. Finance & Operations Report  Mr. Matthew Wilcox	The June financial report revealed a small surplus in the budget with a caveat.  Mitigation efforts continue with a balanced budget anticipated. F &O meeting will accommodate an agenda item to discuss Bassett Street address as a possible site for the Adult Education Center.
XIII. Food Service Task Group Report Dr. OrLando Yarborough	Summer meals are served at sites across the city. Take home library was incorporated at the summer meal sites to reinforce literacy.



XIV. 113-22 Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) re: discussion concerning the evaluation of public officer or employee Dr. Iline Tracey, Superintendent	On the Motion by President, Rivera seconded by Dr. Joyner, to enter into Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) to discuss the evaluation of employee, Dr. Iline Tracey, Superintendent, NHPS. All Board members present and Dr. Iline Tracey were invited to the session. Dr. Tracey and Board members were parties to the session  Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes; Ms. Rivera yes. (passed)
XV. 114-22 Adjournment	On the Motion to adjourn by Mr. Goldson seconded by Dr. Yarborough, the meeting was adjourned by roll call at 10:00pm.  Mr. Wilcox, yes; Mr. Goldson, yes; Mayor Elicker, yes.; Dr Benitez, yes; Ms. Rivera, yes; Mayor Elicker, yes; Dr. Yarborough, yes. (passed)

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

Respectfully Submitted Myrtis Mason Recording Secretary