

## **NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING**

### SPECIAL MEETING

## Monday June 27, 2022 Virtual Meeting 5:15 p.m.

# **ACTION ITEMS**

### Chair: Mr. Matthew Wilcox

### A. AGREEMENTS:

1. Amendment #1 to Agreement #91344033 with Elm City Montessori School, Inc., to increase funding of \$1, 664,776.00 by \$119,483.00 to \$1,784,259.00 to reflect in-kind services in the budget were projected higher than actual, resulting in an increase of cash to the school. Funding Source: 2021-2022 Operating Budget (\$62,483.00)

Funding Source:	2021-2022 Operating Budget	(\$62,483.00)	
	Open Choice Program	(57,000.00)	
Presenter:	Ms. Michele Bonanno		Doo

**Document Attached**