



**New Haven Board of Education
Governance Committee**

**Monday, June 6, 2022
5:30 p.m.**

Minutes

Meeting convened at 5:35 pm

Attendees - Typhanie Jackson, Dina Natalino, Jasmine Oang, Dr. Abie Benitez, Gemma Joseph Lumpkin

Reviewed Minutes from May 3rd Meeting

- a. The agenda for today's meeting should say review minutes from May 03, 2022, and not May 02, 2022.
- b. The minutes have been corrected to state "Ms. Jackson" instead of "Dr. Jackson."
- c. The committee approved the minutes.

2. Old Business

a. Bullying Forms

- i. Ms. Jackson will reach out to Dr. Baker to check in on the items discussed at the previous Governance Committee meeting.

b. Governance Calendar

- i. The Committee will be switching to monthly meetings. Ms. Jackson presented a memorandum and proposed schedule to send to the Board for approval.

c. Transgender & Gender Non-conforming Youth Guidance Document

- i. The latest edition of the Guidance Document will be presented to the Board at the next meeting.

3. New Business

4. Homebound Updates

- a. Ms. Natalino gave the committee an update on Quarantine Homebound, Expulsion Homebound, and Medical Homebound designs.
 - i. Claudia Merson from The New Haven Office of Public Affairs has established a program of Yale tutors for Homebound programs for Quarantined Homebound for elementary and middle school students during the school day.
 - ii. The other Homebound programs are afterschool.

- iii. Ms. Natalino explained that certified teachers are incorporated into the design and meet with tutors if students are placed with tutors.
- iv. Ms. Natalino cited multiple successes, evaluated the program's challenges, and explained future steps to improve and grow the program.
 - 1. Next steps include clear protocols for homebound teachers, families, and school staff, revisiting the curriculum, attempting to increase instruction, reinstating programs to support students' transitions back into school buildings, and more.

5. School Calendar

- a. The committee will reach out to the DELT team and Ms. Ivelise Velazquez to discuss adding cultural and national holidays to their newsletter. The committee will also bring up incorporating educational resources for holidays.
- b. After discussing with Ms. Velazquez, the committee will consider drafting a memorandum for the Board's approval.

6. Review Policy Schedule

- a. Dr. Benitez will check in with Board members about their policy work.
- b. Ms. Jackson will include a cover memorandum explaining the inclusion of the required and recommended CAFE policies.
- c. Dr. Benitez will invite Board members to the next Governance meeting to share their progress with the Committee.