



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT
 Board of Education Committee
 Regular Meeting Minutes
 November 8, 2021 via Zoom
Motions Passed

I. Called to Order	The meeting was called to order at 5:33 p.m. by Ms. Rivera
Attendees:	<p>Present: Ms. Yesenia Rivera, President; Mr. Matt Wilcox, Vice-President; Mayor Justin Elicker, Dr. Tamiko Jackson-McArthur, Dr. Edward Joyner, Secretary; Mr. Larry Conaway, Mr. Fiore, Ms. Romans, Mr. Darnell Goldson.</p> <p>Absent: Mr. Fiore</p>
Action Items i. 186-21 Approval of Minutes	<p>On the Motion by Mr. Wilcox to approve the amended minutes of October 25, 2021 second seconded by Dr. Joyner</p> <p>Mr. Conaway, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Joyner, yes; Ms. Rivera, yes; Mr. Goldson, yes; Dr. Jackson-McArthur, yes; Ms. Romans, yes (Passed)</p>
ii 187-21 Personnel Report Dr. Tracey	<p>On the Motion by Dr. Joyner to approve the Personnel Report seconded by Mr. Wilcox</p> <p>Mr. Conaway, recused; Mr. Goldson, abstained; Dr. Jackson-McArthur, yes, Dr. Joyner, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Romans, yes; Ms. Rivera, yes. (Passed)</p>
Iv 188-21 Finance and Operations Mr. Wilcox	<p>On the Motion by President, Rivera to approve Agreement #3, with Clifford Beers Guidance Clinic, to provide Care Coordinators for students/families eligible for coordination of multiple services and supports, from October 12, 2021 to June 30, 2022, in an amount not to exceed \$350,000.00, seconded by Dr. Joyner.</p> <p>Mr. Conaway, yes; Mr. Wilcox, recused; Mayor Elicker, yes; Dr. Joyner, yes; Ms. Rivera, yes; Ms. Romans, yes; Mr. Goldson, yes; Dr. Jackson-McArthur, yes. (Passed)</p> <p>On the Motion by Mr. Wilcox to approve Agreement #8, with SP Ella LLC. for lease renewal of property at 540 Ella Grasso Blvd for the Adult and</p>

