

## New Haven Board of Education

### Governance Committee

### MINUTES

August 26, 2019

A regular meeting of the New Haven Board of Education Governance Committee was held on Monday, August 26, 2019, 4:30 p.m., in the Celentano School Library, 400 Canner Street, New Haven, CT.

**Attendance:** Dr. Tamiko Jackson McArthur, Chair, Mr. Darnell Goldson, Mr. Matthew Wilcox, Ms. Joanne Wilcox, Ms. Typhanie Jackson, Ms. Patricia DeMaio, Mr. Brian Zahn

Dr. Jackson-McArthur called the meeting to order at 4:53 p.m.

On a motion by Dr. Jackson-McArthur, seconded by Mr. Wilcox, the agenda was amended to include review of meeting calendar as item number 3.

1. **Minutes** of the Special Meeting, held on August 12, 2019 were approved by consensus.
2. **Food Allergy Curriculum:** Dr. Jackson-McArthur reported that Ms. Waters will be invited to future meetings to discuss updating the current policy.
3. **Meeting Calendar:** The committee reviewed three different calendar scenarios for the Board of Education and committees. Committee members agreed that the Board calendar will remain the same with two meetings per month. Mr. Goldson noted that if the second meeting is not needed, the meeting can always be canceled; Governance will meet twice per month, prior to the Board of Education meetings; and, Finance & Operations will also maintain a schedule of two meetings per month, with one meeting reserved for review of action items and the second meeting reserved for budget and finance. The committee questioned whether or not the bylaws require amending. Further follow-up is required. \*\* After discussion, the committee also agreed to change the location of the Board of Education meetings from Celentano to King/Robinson School, effective October 2019.
4. **Code of Conduct update:** Dr. Jackson-McArthur reported that Ms. Joanne Wilcox will serve as the point person on the Code of Conduct. Ms. Jackson will notify Mr. Kermit Carolina. A discussion about restorative practices ensued and will continue at the next meeting.
5. **Adjournment:** The meeting was adjourned at 5:28 p.m.

Respectfully submitted,

Patricia DeMaio

**\*\* Note:** the bylaws do not stipulate frequency of meetings: *“Board of Education standing committees shall meet regularly, with the specific schedule to be established by motion.”*