



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT
 Board of Education Committee
 Regular Meeting Minutes
 January 24, 2022 via Zoom
Motions Passed

I. Called to Order	The meeting was called to order at 5:33 by President, Yesenia Rivera.
Attendees Present	<p>Ms. Yesenia Rivera, President Mr. Matthew Wilcox, Vice President Dr. Edward Joyner, Secretary Mayor Justin Elicker Dr. Iline Tracey Ms. Ma'Shai Roman Dr. Orlando Yarborough III Dr. Abie Benitez</p>
Officers Absent	<p>Mr. Darnell Goldson Mr. Anthony Fiore</p>
IV 010-22 i. Approval of Board Meeting Minutes (January 10, 2021)	<p>On the Motion by Dr. Joyner to approve the January 10, 2022 minutes seconded by Mr. Wilcox</p> <p>Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Rivera, yes; Ms. Roman; Dr. Joyner, yes. (Passed)</p>
ii. 011-22 Personnel Report – Dr. Iline Tracey	<p>On the Motion by Mr. Wilcox to approve the Action Items of the Superintendent's Personnel's Report seconded by Dr. Joyner.</p> <p>Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes. (Passed)</p>
iii. 012-22 Finance and Operations	<p>On the Motion by President Rivera to approve Agreement # 2, Amendment #1 to change Agreement #96108229 with Clifford Beers Guidance Clinic, Inc., to change the funding account number from Alliance Program, Acct. #2547-6108-56694-0000 to Alliance Program, Acct. #2547-6107-56694-0000, with no change in funding amount</p>



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<p>Committee – Mr. Matthew Wilcox.</p>	<p>of \$350,000.00.as recommended by the Finance and Operations Committee seconded by Dr. Joyner.</p> <p>Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, recused; Mayor Elicker, yes; President Rivera, yes; Ms. Roman. (Passed)</p>
	<p>On the Motion by Mr. Wilcox to approve 1 remaining Abstract and 2 Agreements as recommended by the Finance Committee seconded by Dr. Joyner.</p> <p>Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; President Rivera, yes; Ms. Roman. (Passed)</p>
<p>XIV Adjournment 013-22</p>	<p>On the Motion by Dr. Joyner to adjourn the meeting seconded by Mr. Wilcox it was voted by roll call to adjourn the meeting at 7:07pm.</p> <p>Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; President Rivera, yes; Dr. Joyner, yes. (Passed)</p>

Respectfully Submitted
Myrtis Mason
Recording Secretary