



NEW HAVEN PUBLIC SCHOOLS  
New Haven, Connecticut

**NEW HAVEN BOARD OF EDUCATION FINANCE AND OPERATIONS COMMITTEE MEETING**

Monday, June 22, 2020

SPECIAL MEETING

Virtual Meeting

MINUTES

**Present:** Mr. Matthew Wilcox, Chair; Ms. Yesenia Rivera, Mr. Larry Conaway,  
**Staff:** Mr. Phillip Penn, Dr. Paul Whyte,  
**Guest:** Eliza Halsey, Eric Hammerling, Lesley Wagner  
**Other:** Closed Captioner

**Call to Order:** Mr. Wilcox called the meeting to order at 5:01 p.m.

**I. ACTION ITEMS**

1. Amendment to Agreement with Elm City Montessori School: Mr. Penn presented a \$43,336.00 change in funding source from the General Funds to the Open Choice grant program for Elm City Montessori School.

Motion by Mr. Wilcox, seconded by Ms. Rivera to forward the Amendment to the full Board of Education with recommendation for approval. All in favor, none opposed.

**Adjournment:** A motion by Mr. Conaway, seconded by Ms. Rivera to adjourn at 5:03 p.m. All in favor, none opposed.

Respectfully submitted,

Mr. Phillip Penn