



NEW HAVEN PUBLIC SCHOOLS

**New Haven Board of Education
Governance Committee**

August 3, 2020

Minutes

5:30 p.m.

Attendance: Dr. Tamiko Jackson, Typhanie Jackson, Emily Hays, Sarah Miller, Joanne Wilcox, Jennifer Vazquez, Carolyn Ross-Lee, Dr. Carolos Torre,

Minutes

1. The minutes from July 20, 2020 meeting were reviewed and accepted
2. There were no old or new business items discussed at this meeting
3. The committee deferred discussing finalizing the policy process until Dr. Joyner could be available to discuss
4. There was an update on the pandemic policy outlining the elements that would be discussed in the policy during the next governance meeting. Dr. Vasquez discussed finishing edits in order to share the policy with the team prior to the next governance meeting
5. The committee discussed the **security task force?**. Dr. Torre was present as the chairperson of the committee. There was a discussion of task force members and process. Dr. Torre talked about a survey to task force

members to preserve a time to meet with newly designated task force members.

6. There was a discussion around the facilities naming policy as it was deferred during the last board meeting due to time constraints. There were slight edits made in preparation of the policy moving back to the full board again.
7. Dr. Jackson discussed children with chronic illnesses and talked about the manner by which those children are educated. We talked about providing medical homebound and working in conjunction with the medical advisor, the child's health team, and educators in order to determine the best plan for students.
8. Meeting Adjourned