



NEW HAVEN PUBLIC SCHOOLS

**New Haven Board of Education  
Governance Committee  
Minutes**

**Monday, June 15, 2020  
5:30 p.m.**

New Haven Gateway Building  
54 Meadow Street-Conference Room 3A  
New Haven, CT 06519

**Minutes**

**Attendees: Dr. Edward Joyner, Dr. Tamiko Jackson McArthur, Joanne Wilcox, Cameo Thorne, Kermit Carolina, Jemma Joseph Lumpkin, Emily Hays, Brian Zahn Typhanie Jackson**

1. The minutes from June 1 discussed was discussed no changes made.
2. The old business revolved around the finalizing of the procurement policy for approval. The team did a great job managing all questions for consideration. The team discussed the policy process that would be reviewed in the next governance meeting.
3. Youth Community Family Engagement team provided a presentation on the code on conduct. They discussed changes that they are making and professional development efforts moving forward. The committee chair discussed bringing the presentation forward to the full board. There was a discussion of whether or not we needed approval. It was agreed upon that approval may not be necessary but that we could add the code of conduct as an amendment to a discipline policy.

4. The team was not yet able to discuss the school resource officer policy as the board chair is going to select members for a task force. The team will revisit in the next governance meeting
  
5. For the 6000 Series Proposed Timeline was presented along with policy areas that will be addressed during the month of June.