



**New Haven Board of Education
Governance Committee**

**Thursday, Sept. 14, 2023
4:30 p.m.**

Minutes

Meeting convened at 4:41 p.m.

Attendees - Typhanie Jackson, Dr. Abie Benitez, Jasmine Oang

- 1. Review minutes from July 24, 2023**
 - a. The Committee approved the minutes.
- 2. Old Business**
 - a. Ms. Oang will follow up with Eric Schultz on website links malfunctioning.
- 3. New Business**
 - a. No new business.
- 4. Review Series 3000**
 - a. The Committee discussed the best practices for approving Series 3000 policies.
 - b. Ms. Oang will follow up with Mr. Wilcox to provide an update on where Series 3000 updates are going.
 - c. The Committee will move policies 3542 Food Service and 3542.31 Free or Reduced Lunch for a first reading by the Board.
 - d. The Committee will send policy 3280 Gifts, Grants, and Bequests back to the Finance & Operations Committee with concerns and questions.