ACES Governing Board Policy Committee Meeting Minutes February 5, 2019

205 Skiff Street, Hamden CT 11:30am

Attended: Elizabeth Brown, Committee Chair, Norm Hicks, Thomas Danehy

Elizabeth Brown called the meeting to order at 11:34AM.

The members reviewed language for Policy 5144.1 Physical Restraint/Exclusionary Time Out policy. The only change from the first read last month was that the language about alternative language will be removed.

The members then discussed the Lottery Preference Policy 4950/5950 for Thomas Edison and Wintergreen Interdistrict Magnet Schools. The policy does not include Educational Center for the Arts. A motion was made by Norm Hicks and seconded by Liz Brown that the draft policy language be submitted to the full Board for its first read at the February 14, 2019 Board meeting with second read to follow at the March 14, 2019 meeting. The motion directed Dr. Danehy to add a stipulation that the eligibility criteria for the lottery preference be for applicants from Parent Choice communities and not partner districts to the magnet schools. In addition, the policy language will also include a stipulation that in the event that there are fewer seats available for siblings, then ACES will conduct a separate lottery for those seats.

Meeting adjourned at 12:18 PM.