



ADVISORY BOARD

Meeting of November 20, 2024

**CTECS Central Office
39 Woodland Street Hartford, CT 06105**

Virtual Link:

<https://us06web.zoom.us/j/86191586659?pwd=CQRbm1tJSFmWbnZbYtkpPPtBRgUYjN.1>

Meeting recording will be available for public access upon request.

9:00AM

A G E N D A

Board Members:

Dr. Christine Benz, Board Chair
Mr. Jeff Auker, Board Member
Comm. Dante Bartolomeo, Board Member (Berch)
Atty. Shawn Coyne, Board Member
Mr. Jim Gildea, Board Member
Mr. Lance Hall, Board Member
Mr. Daniel O'Keefe , Board Member (Lavoie)
Comm. Charlene M. Russell-Tucker, Board Member (Norton)
Dr. Kelli-Marie Vallieres, Board Member
Dr. Karen Wosczyzna-Birch, Board Member

- | | | |
|-------------|---|--------------------|
| I. | Call to Order | Dr. Christine Benz |
| II. | Public Participation | |
| III. | Consideration of Minutes | Dr. Christine Benz |
| | A. Minutes of October 30, 2024, CTECS Advisory Board Meeting | |
| IV. | Committee Reports | |
| | A. <u>Outreach and Partnership</u> | Mr. Paul Lavoie |
| | <ul style="list-style-type: none">Meeting Cancelled | |



- B. Policy Review** Mr. Todd Berch
- CTECS Admissions Dr. Ellen Solek
 - CTECS Board Vice Chair Discussion Dr. Christine Benz
- C. Finance and Facilities**
- CTECS Special Education Deficit Discussion Dr. Ellen Solek
 - CTECS Finance Report Ms. Kisha Richardson
- V. Items Requiring Action**
- A. Election for Vice Chair** Dr. Christine Benz
- Identification of Nominees
 - Acceptance of Nominations
 - Board Vote to Elect via Chat entry sent only to Ronke Stallings
 - Ronke Stallings Tally/ Announcement of Results
- VI. Report of the Executive Director** Dr. Ellen Solek
- A. Executive Director Update**
- VII. Report of the Chair** Dr. Christine Benz
- A. Superintendent Search Update**
- VIII. Adjourn**



Join Zoom Meeting

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