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# STATE OF CONNECTICUT

### STATE DEPARTMENT OF EDUCATION



# **Connecticut State Advisory Council for Special Education**

# **Executive Committee**

Wednesday, January 11, 2023

\*\*\*\*\* 1:00 p.m. to 1:45 p.m. \*\*\*\*\*

Microsoft Teams Meeting https://youtu.be/ETJku1Qxtw0

### **MINUTES**

**Members Present:** Susan Yankee (Chair), Jennifer Lussier (Vice Chair), Nachi Bhatt, Catherine Summ, Jeffrey Spahr Sean Cronin and Jolie Medina.

**Members Absent:** Bryan Klimkiewicz (non-voting) and Tammy Raccio (Past Chair)

### I. Call to Order:

Meeting called to order at 1:02 pm. by Susan Y.

**Public Comment:** N/A

SAC meetings are public meetings and members of the public may participate.

Call-In Number: 866-880-0098 Participant Code: 89689633

# II. Consent Agenda:

Motion to approve minutes made by Catherine S. and seconded by Jennifer Lussier. All in favor.

a. Approve November 30 Executive Meeting Draft Minutes

# **III.** Committee Matters

a. 2023 Guest Speakers

Table conversation for Bryan K.'s response.

b. Student Membership Interest Letter Approval

- c. Legislative Breakfast would like a few SAC members to join. Need to look for a date that Bryan K. is available and that the full SAC Catherine S. would like the informational flyer approved and distributed at the Legislative flyer.
- d. Spring In-Person Meeting the group already has an in-person meeting scheduled. Switch over to discuss the February full Council agenda planning to include new priority work group discussions. Susan Y. suggests April meeting would be better for presenters because it is our only half day meeting left.

Susan Y. asks about distribution of emails and information going to the members without holding until full SAC reminder emails.

Annual report: Bryan K. is reviewing on unmet needs and Jolie will finalize report.

Jolie M. asks and is checking on Denise Drummond (Women, Children and Seniors) – confirm that she is still representing.

Catherine S. asks Jolie M. to confirm # of vacancies at the end of 2022 in annual report.

Schedule Dispute Resolution Committee meeting.

### **Action Items:**

Jolie M. to discuss with Bryan K. a Dispute Resolution meeting, distribution options for SAC members, and finalize annual report.

Jolie M. will send email to Denise D. asking if she will be staying with the Council for the remainder of the year.

### Adjourn:

Meeting adjourned 1:23 pm. by Susan Y. Motion made by Jen L. and seconded by Catherine S.