



STATE OF CONNECTICUT
STATE DEPARTMENT OF EDUCATION



Connecticut State Advisory Council for Special Education

Executive Committee

Wednesday, April 19, 2023

******* 9:00 a.m. to 9:45 a.m. *******

Microsoft Teams Meeting

<https://youtube.com/live/ExecutiveCommittee041923>

Minutes

Members Present: Members Present: Susan Yankee (Chair), Jennifer Lussier (Vice Chair), Catherine Summ (Membership Chair), Jeffry Spahr (Legislative Chair), Nachi Bhatt, Bryan Klimkiewicz (non-voting), Jolie Medina (non-voting) and Sean Cronin (non-voting)

Members Absent: N/A

I. Call to Order:

Meeting called to order at 9:00 am 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:

Susan Y. requests that moving forward we change meeting notes to bullet style list.

Jeff Spahr makes motion to approve and Nachi B. seconds, all in favor.

- a. Approve March 22 Executive Meeting Draft Minutes

III. Committee Matters

- a. April 26 Full SAC Meeting Agenda and Location

Susan Y. and Bryan K. start discussion on agenda items

- OSEP/SSIP Update
- Bureau update

- Priorities and Recommendations – breakout sessions and time available to meet after meeting
 - Susan Y. would like for the agenda and mileage reimbursement forms to be available at the meeting. Jolie M. will have printed agenda and reminds that she will receive names of attendees for reimbursement
 - Jolie M. confirms no Zoom access for in person meeting.
 - Annual Report
- b. Restraint and Seclusion – Jennifer L. would like update on data. Susan Y. Bryan K. asks for clarification on data update requested.
- c. Membership Matters
- Catherine S. presents teacher survey and applicant that Membership Committee voted in favor of consideration. Motion to move candidate forward by Susan Y. and Jennifer L. seconds. All in favor.
 - Updates on vacancies.
 - Appointment letters. Jeff S. has concern on member roles and functions without letter. Bryan K. responds.
- d. Legislative Matters
- Jeff S. updates on draft letter.

Action Items:

Jolie M. to send workgroup email to all members on behalf of Susan Y.

Adjourn:

Catherine S. makes motion and Jenn L. seconds Meeting adjourned at 9:38 am.