

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of February 6, 2020
11:00 a.m.**

**450 Columbus Boulevard
Plaza North Conference Room C & D
Hartford, CT 06103**

REVISED AGENDA

The Board's Four Promises to Students:

1. Making sure students learn what they need to know to succeed in college, career, and life;
2. Giving students access to great teachers and school leaders;
3. Supporting schools and districts in staying on target with learning goals; and
4. Ensuring students' non-academic needs are met so they are healthy, happy, and ready to learn.

*Ensuring Equity and Excellence for All Connecticut Students:
The Connecticut State Board of Education's Five-year Comprehensive Plan, 2016-21*

- I. Call to Order
 - o Pledge of Allegiance
 - o Oath of Office (Bonnie E. Burr)
 - o Oath of Office (Karen DuBois-Walton)
 - o Oath of Office (Martha Paluch Prou
 - o Oath of Office (Awilda Reasco)

- II. Public Participation

- III. Executive Session
 - A. Pending Litigation

 - B. Personnel Update

- IV. Consideration of Minutes of the January 8, 2020, State Board of Education Meeting

- V. Report of the Commissioner

- VI. Items Requiring Action
 - A. Renewal of State Charter – Stamford Charter School for Excellence, Stamford

Desi Nesmith
Lisa Lamenzo

VI. Items Requiring Action (continued)

- | | |
|---|------------------------------|
| B. Renewal of State Charter – Amistad Academy, New Haven | Desi Nesmith
Lisa Lamenzo |
| C. Renewal of State Charter – Elm City College Preparatory,
New Haven | Desi Nesmith
Lisa Lamenzo |
| D. Renewal of State Charter – Achievement First Bridgeport
Academy, Bridgeport | Desi Nesmith
Lisa Lamenzo |

VII. Report of the Chair

VIII. Financial Matters

IX. Consent Agenda (Any item may be removed from the consent agenda at the request of a Board member)

X. Items for Discussion

A. Agency Update

A. Update on USDA Proposed Nutrition Standards Charlene Russell-Tucker

B. Report on School Discipline Charlene Russell-Tucker
Ajit Gopalakrishnan

XI. Committee Reports

- A. Academic Standards and Assessment
- B. Accountability and Support
- C. Finance, Audit, and Budget
- D. Legislation and Policy
- E. Connecticut Technical Education and Career System Board
- F. NASBE

Adjourn

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Committee Meeting

The Legislation and Policy Development Committee will meet on February 6, 2020.

Parking

Visitors may park in the Morgan Street Garage (155 Morgan Street). Please note that there is a fee for parking. When exiting the garage, proceed across the street to the entrance to the 450 Columbus Blvd. building.

Access to Building

All visitors must sign in and provide a photo ID to the attendant at the Plaza lobby security desk.

Notes

- Please note that times listed are approximate, and the order of the agenda is subject to change.
- **Public Participation**. If you wish to speak during “public participation” and would like the Board to receive a copy of your prepared remarks, please bring 20 copies to the meeting. The sign-up sheet will be available from 9:00 – 9:30 a.m. at the entrance of the meeting room. Each speaker will be limited to three minutes.
- Any item(s) inserted on the agenda subsequent to this mailing and prior to the State Board of Education meeting will be available in the Commissioner’s Office not less than 24 hours before the meeting.
- For further information about the State Board of Education meeting, please call Aldith Dewar, Administrative Assistant to the State Board, at 860-713-6510.