

# Connecticut State Board of Education Hartford

450 Columbus Boulevard  
Plaza North Conference Rooms C and D  
Hartford, Connecticut

Special Meeting of August 4, 2021  
9:00 a.m.

## A G E N D A

### 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
- II. Items Requiring Action
  - A. Biennial Organizational Meeting
    1. Adoption of 2021-2023 Bylaws  
Estela López  
Matthew Venhorst
    2. Election of Vice Chairperson  
Estela López
- III. Consent Agenda (Any item may be removed from the consent agenda at the request of a Board member)
  - A. Continuing Approval of Educator Preparation Provider  
Relay Graduate School of Education  
Shuana Tucker
  - B. Stamford Charter School for Excellence  
Lisa Lamenzo
  - C. Vote on Written Report – In the Matter of DB, Certification Action  
Louis Todisco  
Nancy Pugliese
- IV. Adjourn

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