

Connecticut State Board of Education

Hartford

Meeting of March 1, 2023
9:30 a.m.

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

This meeting will be live streamed for public access:
Live Stream Link: <https://youtube.com/live/AL3TOF1WfOQ?feature=share>

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. Public Participation
- III. Executive Session
- IV. Consideration of Minutes:
 - A. February 1, 2023, State Board of Education Meeting
- V. Report of the Chair
- VI. Report of the Commissioner with Agency Update
- VII. Items Requiring Action
 - A. Renewal of State Charter: Park City Prep Charter School, Bridgeport Irene Parisi
 - B. Renewal of State Charter: Brass City Charter School, Waterbury Irene Parisi

- C. Renewal of State Charter: Elm City Montessori School,
New Haven Irene Parisi
 - D. Consideration for the Granting of Initial Certificate for a State
Charter to Edmonds Cofield Preparatory Academy for Young
Men, New Haven Irene Parisi
 - E. Consideration for the Granting of Initial Certificate for a State
Charter to Capital Preparatory Middletown Charter School,
Middletown Irene Parisi
 - F. Components of Social, Emotional and Intellectual Habits:
Grades 4-12 John Frassinelli
Irene Parisi
Kimberly Traverso
Joanne White
- VIII. Financial Matters
- IX. Consent Agenda (Any item may be removed from the consent agenda at the request of a Board member)
- A. Approval of the 2023-24 Concussion and Head Injury Annual
Review for Coaches John Frassinelli
 - B. Extending the Flexibilities for Implementing the *Connecticut
Guidelines for Educator Evaluation 2017* for the 2021-22 School
Year into the 2023-24 School Year Shuana Tucker
 - C. Extension of Emergency Certifications for 2023-24 Shuana Tucker
 - D. Request for Finance Advisory Committee (FAC) Action Kathy Demsey
- X. Committee Reports
- A. Academic Standards and Assessment
 - B. Accountability and Support
 - C. Finance, Audit, and Budget
 - D. Legislation and Policy Development
 - E. Connecticut Technical Education and Career System Board
 - F. NASBE
 - G. SERC
- XI. Items for Discussion

Adjourn

Committee Meeting

The Legislation and Policy Development Committee will meet on March 1, 2023.

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.

For individuals wishing to comment on items on this agenda:

Public Participation – via E-mail Submission

Submit written communication via email no later than **Tuesday, February 28th at 12:00 p.m.** Written communications should be sent to the following email address: SDE.StateBoard@ct.gov. All emails submitted to the CSDE at SDE.StateBoard@ct.gov for public participation will be shared with Board members and filed in the Official File of the meeting in the Board Office. **If you intend for your email to be considered public participation, please identify so in the subject of the email. Anonymous emails will not be shared. Please indicate your name and affiliation.**

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 at the entrance of the meeting room until 9:30 a.m. **Each speaker will be limited to three minutes.**

Notes

- Please note that times listed are approximate, and the order of the agenda is subject to change.
- 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.

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