CONNECTICUT STATE BOARD OF EDUCATION Hartford

Special Meeting

Minutes
Special State Board of Education Meeting
August 13, 2015
(approved September 2, 2015)

Pursuant to notice filed with the Secretary of the State and posted on the agency's Web site, the State Board of Education (hereinafter "Board") met on Thursday, August 13, 2015, at 39 Woodland Street, Hartford, Connecticut.

I. Call to Order

Chairperson Allan Taylor called the meeting to order at 9:15 a.m.

Present: Allan Taylor, Chairperson

Theresa Hopkins-Staten, Vice Chairperson

Erin D. Benham Terry Jones Estela López

Maria Mojica (arrived at 9:47 a.m.)

Timothy J. Noel-Sullivan, Student Member

Joseph J. Vrabely, Jr. Stephen Wright

Absent: Susannah M. Beyl, Student Member

Gregory Gray, Ex Officio Robert J. Trefry, Ex Officio

II. Items Requiring Action

Modifications to Charter: Elm City College Preparatory School

On a motion by Mr. Vrabely, seconded by Mrs. Benham, the State Board of Education, pursuant to Section 9 of Public Act 15-239, An Act Concerning Charter Schools, approves the material changes to Elm City College Preparatory School's operations, including (a) piloting a new educational model in kindergarten, Grade 5, and Grade 6 for the 2015-16 school year, and (b) the opening of an additional school building at 495 Blake Street, New

Haven, with the conditions delineated in the Commissioner's August 13, 2015, memorandum to the Board, "Approval of Material Changes for Elm City College Preparatory School," and directs the Commissioner to take the necessary action.

VOTE ON

MOTION: In favor: Benham, Hopkins-Staten, Jones, López,

Mojica, Taylor, Vrabely, Wright

Opposed: 0 Abstained: 0 Absent: 0

Motion carried unanimously.

III. Adjourn

The meeting was adjourned by unanimous consent at 10:02 a.m.

Signed: _____ Dr. Dianna R. Wentzell, Secretary

Dr. Dianna R. Wentzell, Secretary State Board of Education