

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

