

CONNECTICUT EDUCATOR PREPARATION AND CERTIFICATION BOARD

Monday, December 9th, 2024-1:00-4:00pm
450 Columbus Blvd.
Plaza North Conference Room C and D
Microsoft Teams Meeting

MINUTES

I. Call to Order at 1:06pm

a. Attendance

i. Present: Chair Jennifer Rodriguez

Vice Chair Dr. Cynthia Ritchie

Kristen Basiaga

Elsa Batista (Remote)

Tiffany Caouette (Remote)

Jennifer Delaney (Remote)

Dr. Anne Dichele

Sarah Lahr Fitzsimons

Dr. Rebecca Good

Jenny Graves (Remote)

Margaret Gustafson

Shannon Marimon (Remote)

Patrice McCarthy (Remote)

Dr. Katherine Roe (Remote)

Bob Sartoris

Sinthia Sone-Moyano

Not present: None

II. Review of Minutes

- a. Kristen Basiaga moves and Sarah Lahr Fitzsimons seconds approval of minutes

- i. VOTE YEA- Unanimous (16)

NAY- 0

Absent- 0

Abstain- 0

III. Announcements

IV. Committee Reports- CPRL will be presenting on their work with the CECC Council last year

V. Items for Discussion

- a. Center for Public Research and Leadership (CPRL) Presentation on Connecticut Educator Certification Council (CECC) materials
- b. Discussion continued after the presentation.

VI. Items Requiring Action

- a. Draft Bylaws Discussion
 - b. Amendment A moved by Vice Chair Ritchie, seconded by Sarah Lahr Fitzsimons
 - i. Amd A passes unanimously
- VOTE YEA- Unanimous (16)
- NAY- 0
- Absent- 0
- Abstain- 0
- c. Kristen Basiaga moves to approve bylaws as amended by A, Dr. Rebeca Good seconds
 - i. VOTE YEA- Unanimous (16)
- NAY- 0
- Absent- 0

Abstain- 0

VII. Public Participation- members of the public did not sign up to speak or participate at this meeting, though the opportunity was available.

VIII. Continued Discussion about statutory duties of the Certification Board

- a. Atty John Khalil, Atty Matthew Venhorst, and Lauren Tafrate, all from the CSDE, participated and answered questions regarding the CPRL memo shared with the slides presented.
- b. Discussion on next meeting's agenda items for January 13, 2025, at 1pm in Meeting Rooms C&D of 450 Columbus Blvd, Plaza North.

IX. Adjournment: Kristen Basiaga moved; Sarah Lahr Fitzsimons seconded. Adjourned at 3:45pm.