## CONNECTICUT EDUCATOR PREPARATION AND CERTIFICATION BOARD

## Hartford, CT

# **By-Laws Committee**

Monday, December 2nd, 2024 at 3:30-5:30pm

# Microsoft Teams Meeting

Kristen Basiaga, Chair Dr. Rebecca Good, Dr. Katherine Roe, Jennifer Rodriguez

# **MINUTES**

- I. Call to Order at 3:33pm. All members present virtually, including Interim Administrator Chloe Cummings and Atty John Khalil from the CSDE.
- II. Review and Discussion: By-Laws of CT Educator Preparation and Certification Board

Chair Basiaga proposes to review all suggestions of draft document prepared by the Chair and adopt as a whole document.

Unanimous consent.

Bylaws were discussed and suggestions made to draft document by members and the Chair of the bylaws committee.

Dr. Good moves and Rodriguez seconds to adopt the draft bylaws.

Unanimous consent.

- III. Other Matters
- IV. Adjournment at 5:24pm