

CONNECTICUT EDUCATOR PREPARATION AND CERTIFICATION BOARD

Monday, January 13th, 2025, 1:00-4:00pm

450 Columbus Blvd.

Plaza North Conference Room C and D

Streamed live at: <https://youtube.com/live/Aj2MEeyTT6U?feature=share>

MINUTES

- I. Call to Order at 1:02pm
- II. Attendance: In person: Kristen Basiaga, Elsa Batista, Tiffany Caouette, Dr. Anne Dichele, Dr. Rebecca Good, Margaret Gustafson, Shannon Marimon, Patrice McCarthy, Dr. Cynthia Ritchie, Jennifer Rodriguez, Sinthia Sone-Moyano

Virtual: Jennifer Delaney, Sarah Lahr Fitzsimons, Jenny Graves, Dr. Katherine Roe, Bob Sartoris
- III. Review of Minutes from 9 December 2024 Meeting- draft minutes approved unanimously by voice vote.
- IV. Announcements
 - a. Administrator Position Updates
 - b. Board Structure and Procedural Update
- V. Committee Reports- no committee reports at the January 13th meeting.
- VI. Items for Discussion
 - a. Center for Public Research and Leadership (CPRL) Presentation
 - i. CPRL presented the requested information and discussion and questions from board members ensued after.
 - b. Performance Office Presentation
 - i. Ajit Gopalakrishnan, Chief Performance Officer, joined by members of the Certification Office, presented the requested information and discussion and questions from board members ensued after.

VII. Items Requiring Action

- a. Final Review, Edit and Approval of Adjusted CPRL Memo/Report- members, in reviewing the report had discussion.
- b. Motion to hold a special meeting in January to finalize report due January 31, 2025, by Dr. Cynthia Ritchie, seconded by Shannon Marimon. The group will hold a second January meeting virtually, January 27, 2025, at 2:30pm. Approved by unanimous voice vote.
- c. Motion to submit the memo from CPRL without any edits/changes as part of the January 31, 2025, statutory requirement by Dr. Rebecca Good, seconded by Dr. Anne Dichele
Roll Call Vote: Y- 14, N- 1 (Margaret Gustafson), Abstain- 1 (Jennifer Rodriguez)

VIII. Public Participation

- IX. Adjournment at 4:01pm. Motion to adjourn by Kristen Basiaga, seconded by Dr. Rebecca Good, approved by unanimous voice vote.