

CONNECTICUT EDUCATOR PREPARATION AND CERTIFICATION BOARD

Special Virtual Meeting

Monday, January 27th, 2025, 2:30-4:00pm

<https://youtube.com/live/GIJTnlmxiVI?feature=share>

MINUTES

Call to Order at 2:34pm by Chair Rodriguez

Attendance (all virtual)

Present:

Jennifer Rodriguez, Chair

Dr. Cynthia Ritchie, Vice Chair

Kristen Basiaga

Elsa Batista

Jennifer Delaney

Dr. Anne Dichele

Sarah Lahr Fitzsimons

Dr. Rebecca Good

Jenny Graves

Margaret Gustafson

Shannon Marimon

Dr. Katherine Roe

Sinthia Sone-Moyano

Not Present:

Tiffany Caouette

Patrice McCarthy

Bob Sartoris

Review of Minutes from 13 January 2024 Meeting- adopted unanimously

Timeline, Legislative Process, and Questions with Chief of Staff Laura Stefon; Legal Department

The Board asked questions about reporting, legislative process, and statutory obligations.
Discussion continued on agenda item III.

Jennifer Delaney moved to take up agenda item V. before any others- Jennifer Delaney; seconded by Shannon Marimon

Vote: Y- 13- Unanimously adopted N- 0 A/NV- 3 (Tiffany Caouette; Patrice McCarthy; Bob Sartoris)

Discussion on updated information shared by CPRL to fulfill Section 13 (a)(1) of Public Act No. 24-41

Rebecca Good moved to submit the updated CPRL memo/summary in place of the previously adopted memo from January 13, 2025; seconded by Jennifer Delaney

Vote: Adopted- Y- 12 N-1 (Kristen Basiaga) A/NV- (Tiffany Caouette; Patrice McCarthy; Bob Sartoris)

Discussion continues whether to include the crosswalk provided by WestEd to the Board for review and inclusion to fulfill Section 13 (a)(1) of Public Act No. 24-41.

Rebecca Good moved to not include the WestEd crosswalk; seconded by Kristen Basiaga

Vote: Adopted- Y- 7 (Cynthia Ritchie; Kristen Basiaga; Anne Dichele; Sarah Fitzsimons; Rebecca Good; Jennifer Graves; Shannon Marimon) N- 5 (Jennifer Rodriguez; Jennifer Delaney; Margaret Gustafson; Katherine Roe; Sinthia Sone Moyano) A/NV- 4 (Tiffany Caouette; Patrice McCarthy; Bob Sartoris; Elsa Batista)

Discussion continues.

Kristen Basiaga moved to accept the CPRL and Performance Office reports to fulfill Section 13 (a)(2) of Public Act No. 24-41; seconded by Cynthia Ritchie

Vote: Y-12 N-0 Abstain- 1 (Katherine Roe) A/NV- (Tiffany Caouette; Patrice McCarthy; Bob Sartoris)

Board discussed what to include in the report due 1/31/2025.

Rebecca Good moved to include in the report that the Board is still in process of developing recommendations as to whether alternative approaches should be offered to allow candidates to demonstrate such minimum content knowledge; seconded by Sinthia Sone-Moyano

Vote: Y-12 N-0 A/NV-4 (Tiffany Caouette; Patrice McCarthy; Bob Sartoris; Anne Dichele)

Board discussed February meeting agenda topics

Kristen Basiaga moved to table agenda item V. to the February Meeting; seconded by Cynthia Ritchie

Vote: Y-12 N-0 A/NV-4 (Tiffany Caouette; Patrice McCarthy; Bob Sartoris; Anne Dichele)

Jennifer Delaney moved to adjourn; seconded by Kristen Basiaga

Vote: Y-12 N-0 A/NV-4 (Tiffany Caouette; Patrice McCarthy; Bob Sartoris; Anne Dichele)

Adjourned at 4:21pm.