



**STATE OF CONNECTICUT**  
*STATE DEPARTMENT OF EDUCATION*



**Connecticut State Advisory Council for Special Education**

**Executive Committee**

**Friday, November 17, 2023**

**\*\*\*\*\* 9:30 a.m. to 10:30 a.m. \*\*\*\*\***

**Microsoft Teams Meeting**

**Livestream Viewing:**

[https://youtube.com/live/SAC Executive Meeting 111723](https://youtube.com/live/SAC%20Executive%20Meeting%20111723)

**Minutes**

**I. Call to Order:**

Susan Yankee calls meeting to order at 9:33 am.

**II. Public Comment: N/A**

SAC meetings are public meetings and members of the public may participate.

Call-In Number: 866-880-0098

Participant Code: 89689633

**III. Consent Agenda:**

Approval of October 11, 2023, meeting minutes.

Susan Yankee asks for a correction to add Nachi B. to attendance.

Catherine S. makes motion and Jennifer L. seconds. All in favor with correction.

**IV. Committee Matters**

a. January 17, 2024, Full Council Meeting Agenda Planning

i. Schedule Executive Committee Meetings for February to May 2024

ii. Finalize LOB Breakfast Details

Blurb for inviting Legislative members.

Susan Y. asks to create a information flyer that can be distributed to SAC members who will then send to their Legislators.

iii. Annual Report Overview

- b. Schedule an Executive Committee workgroup for finishing the Annual Report Recommendations and Priorities for 12/6 per Susan Y. who would like the group to work together on the report.

- c. Membership Matters

Nachi B. makes motion to Jeffry S. seconds to move Membership Matters to first discussion of Committee Matters.

Susan Y. makes motion and Catherine S. seconds to go into Executive Committee.

The committee members and student candidate introduce themselves. The members ask questions.

Susan Y. makes motion and Jeffry S. seconds to leave Executive Session at 9:50 am.

Susan Y. makes motion added to add Executive Session and Jennifer L. seconds.

Jennifer L. makes motion and Nachi B. seconds – move student, Matias Casanova to the full Council to vote for membership.

- i. Paraeducator Consideration of Appointment

Catherine S. makes motion and Jennifer L. seconds. All in favor of motion to bring candidate to the full Council to vote for Paraeducator.

- d. Legislative Matters

**Action Items:**

Jolie M. will schedule annual report Executive Committee meetings.

Jolie M. and Bryan K. to work on Legislative breakfast details.

Include in email reminder a message note about two different meeting rooms for 1/17/23.

**Adjourn:**

Jennifer L. makes motion and Catherine Summ seconds. Meeting adjourned at 10:42 am