

**CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM BOARD
Hartford, CT**

Meeting of April 21, 2021

A.I Prince Technical High School / Google Meet Video Conference
Meeting recording will be available for public access upon request

9:00AM

A G E N D A

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|-------------|--|---|
| I. | Call to Order | Mr. Robert Trefry |
| | o Pledge of Allegiance | |
| II. | Public Participation | |
| III. | Students of Excellence Presentation | Mr. Jeffrey Wihbey |
| IV. | Committee Reports | |
| | A. Policy and Quality Committee | Ms. Patricia Keavney-Maruca |
| | ● Revision of the Gift and Donations Policy (Action Item) | Ms. Susan Scott |
| | ● Math SAT Update | Dr. Nikitoula Menounos
Mx. Alex Pitsas |
| | ● Instructional Audit | Dr. Nikitoula Menounos |
| | ● SVFT Minority Teachers Committee Update | Mr. Robert Sartoris |
| | B. Finance and Audit Committee | Mr. Robert Trefry |
| | ● Expenditure and Revenue Report | Ms. Maura Kjar |
| | C. Industry Outreach Committee | Mr. Eric Brown |
| | ● Health Technology Trade Reauthorization (Action Item) | Dr. Nikitoula Menounos
Mr. Hank Weiner |
| V. | Other Items Requiring Action | Mr. Robert Trefry |
| | A. Consideration of Minutes of the March 17, 2021, CTECS Board Meeting | |

VI. **Items for Discussion**

A. Governor's Workforce Council Update

Dr. Kelli-Marie Vallieres

VII. **Report of the Superintendent of Schools**

Mr. Jeffrey Wihbey

A. Superintendent's Report

B. Pandemic Response

C. Credentials and Work Based Learning Update

D. Vacancy Update

Mr. Robert Sartoris

E. Looking to the Future Committee Update

Dr. Nikitoula Menounos

VIII. **Report of the Chair**

Mr. Robert Trefry

IX. **Adjourn**