

CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM BOARD
Hartford, CT

Meeting of April 20, 2022

H.C. Wilcox Technical High School
Zoom 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 |
| | ○ Pledge of Allegiance | |
| II. | Public Participation | |
| III. | Welcome by Wilcox THS Principal and Students | Dr. Stacy Butkus |
| IV. | Subcommittee Reports | |
| | A. Industry Outreach | Mr. Eric Brown |
| | • Trade Reauthorization Criteria | Dr. Nikitoula Menounos
Mr. Brent McCartney |
| | • Trade Reauthorization: Marketing, Management and Entrepreneurship (MME) | Dr. Nikitoula Menounos
Ms. Patricia King |
| | B. Policy and Quality | Ms. Patricia Keavney-Maruca |
| | • CTECS Strategic Operating Plan (SOP) Update | Ms. Kerry Markey
Mr. Brent McCartney |
| | • 2022-23 CTECS Programming | Dr. Ellen Solek
Dr. Nikitoula Menounos
Mr. Brent McCartney
Ms. Patricia King
Mr. John Woodmansee
Mr. Luis Camacho
Mr. Donald Mason |

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| C. | Finance and Audit | Mr. Robert Trefry |
| | • Expenditure and Revenue Report | Ms. Kisha Richardson |
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| V. | Report of the Superintendent of Schools | Dr. Ellen Solek |
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| A. | Superintendent's Report | |
| B. | CTECS Transition Update – Finance Advisory Committee (FAC) | |
| C. | CTECS Credentials Report | |
| D. | Talent Development Update | Mr. Robert Sartoris |
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| VI. | Report of the Chair | Mr. Robert Trefry |
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| VII. | Adjourn | |