

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

**Meeting of June 8, 2022**

**A.I. Prince Technical High School  
Zoom Video Conference**

*Meeting recording will be available for public access upon request.*

**9:00AM**

**A G E N D A**

- |                                                                                |                                     |
|--------------------------------------------------------------------------------|-------------------------------------|
| <b>I. Call to Order</b>                                                        | Mr. Robert Trefry                   |
| o Pledge of Allegiance                                                         |                                     |
| <b>II. Public Participation</b>                                                |                                     |
| <b>III. Welcome by Prince THS Principal and Students</b>                       | Mr. Daniel Mello                    |
| <b>IV. Items for Discussion</b>                                                |                                     |
| <b>A. Platt Technical Students Attend NASA HUNCH Program in Houston, Texas</b> | Mr. David Telesca                   |
| <b>V. Subcommittee Reports</b>                                                 |                                     |
| <b>A. <u>Industry Outreach</u></b>                                             | Mr. Eric Brown                      |
| • Career Technical Education Advisory Committees (CTEAC)                       | Mr. Luis Camacho                    |
| • Diesel Program                                                               |                                     |
| • Vinal Tech Opportunities – Welding and Metal Work                            | Dr. Ellen Solek                     |
| <b>B. <u>Policy and Quality</u></b>                                            | Ms. Patricia Keavney-Maruca         |
| • CABE Policy Framework – Sample Policies                                      | Dr. Ellen Solek                     |
| • Gaggle – Social Media Monitoring Software - Regulations and Requirements     | Mr. James Mindek<br>Ms. Susan Scott |
| • New Math Curriculum – Compliance Review                                      | Dr. Nikitoula Menounos              |

- C. Finance and Audit** Mr. Robert Trefry
- Expenditure and Revenue Report Ms. Kisha Richardson
  - Separation Update – Fiscal Requirements Ms. Kisha Richardson
- VI. Report of the Superintendent of Schools** Dr. Ellen Solek
- A. Superintendent’s Report**
- B. Separation Update**
- C. Recruitment Update – University of Bridgeport Intern Program** Mr. Robert Sartoris
- VII. Report of the Chair** Mr. Robert Trefry
- VIII. Adjourn**