

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

**Meeting of December 20, 2023**

**CTECS Central Office  
39 Woodland Street Hartford, CT 06105**

**Virtual Link:**

<https://us06web.zoom.us/j/84078619840?pwd=OfapYrrqOKMxI5XhVhhIXQWISybjRd.1>

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

**9:00AM**

**A G E N D A**

***Board Members:***

Mrs. Patricia Keavney-Maruca, Board Chair  
Mr. Jeff Auker, Board Member  
Comm. Dante Bartolomeo, Board Member (Designee: Mr. Todd Berch)  
Comm. Alexandra Daum, Board Member (Designee: Mr. Paul Lavoie)  
Dr. Christine Benz, Board member  
Mr. Jim Gildea, Board Member  
Mr. Lance Hall, Board Member  
Comm. Charlene Russell-Tucker, Board Member (Designee: Ms. Laura Stefon)  
Dr. Kelli-Marie Vallieres, Board Member  
Dr. Karen Wosczyzna-Birch, Board Member

- I. Call to Order** Mrs. Patricia Keavney - Maruca
  - Pledge of Allegiance
- II. Holiday Caroling** A.I Prince Technical High School Chorus
- III. Public Participation**
- IV. Consideration of Minutes** Mrs. Patricia Keavney - Maruca
  - A.** Minutes of November 15, 2023, CTECS Advisory Board Meeting

**V. Committee Reports**

**A. Outreach and Partnership**

- Connecticut Construction Industries Association (CCIA) Partnership  
Dr. Ellen Solek

**B. Policy Review**

- Amendment to 2023-2024 Board Meeting Schedule  
Mrs. Patricia Keavney - Maruca

**C. Finance and Facilities**

- CTECS Finance Report  
Ms. Kisha Richardson
- CTECS Facilities Team Update  
Mr. Donald Poulin

**VI. Action Items** Mrs. Patricia Keavney- Maruca

- A. Amendment to 2023-2024 Board Meeting Schedule**  
Mrs. Patricia Keavney – Maruca

**VII. Report of the Superintendent** Dr. Justin Lowe

- A. Superintendent Update**
- B. Next Generation Accountability Report** Dr. Nikitoula Menounos  
Dr. Darcy Fiano  
Ms. Aimee Correa
- C. District Safety Updates** Mr. John Woodmansee

**VIII. Report of the Executive Director** Dr. Ellen Solek

- A. Executive Director Update**

**IX. Report of the Chair** Mrs. Patricia Keavney – Maruca

**X. Adjourn**