

CONNECTICUT STATE BOARD OF EDUCATION
Hartford

The Legislation and Policy Development Committee

AGENDA

Wednesday, July 6, 2016
8:30 a.m. – 9:30 a.m.

Legislative Office Building, 300 Capitol Avenue, Room 2600
Hartford

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| I. | Call to Order | Theresa Hopkins-Staten |
| II. | Approval of Minutes of the June 1, 2016 Meeting
(8:30-8:35) | Theresa Hopkins-Staten |
| III. | Legal Overview re: Charter-CMO Contracts;
Discussion re: Proposed CMO Contracts from
Capital Prep Harbor & Achievement First Hartford
(8:35-) | Peter M. Haberlandt
Robert E. Kelly
Louis Todisco |
| IV. | Summer Meals Program
(time permitting) | Charlene Russell-Tucker
John Frassinelli |
| V. | Other Matters | Theresa Hopkins-Staten |
| VI. | Adjournment | Theresa Hopkins-Staten |