

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

Special Meeting

Minutes

Special State Board of Education Meeting Via Teleconference

August 21, 2014

(approved September 3, 2014)

Pursuant to notice filed with the Secretary of the State and posted on the agency's web site, the State Board of Education (hereinafter "Board") met via teleconference on Thursday, August 21, 2014. A speaker phone was set up in Room 307 of the State Office Building, 165 Capitol Avenue, Hartford, Connecticut.

I. Call to Order

Chairman Taylor called the meeting to order at 3:05 p.m.

Participating	Allan B. Taylor, Chairperson
Via	Theresa Hopkins-Staten, Vice Chairperson
Telephone:	Megan Foell, student member
	Estela Lopez
	Patricia Keavney-Maruca
	Robert Trefry, ex officio
	Joseph Vrabely

Present in	
Meeting Room:	Charles Jaskiewicz

Absent:	Michael Caminear, student member
	Gregory Gray, ex officio
	Terry Jones
	Stephen Wright

Commissioner Pryor noted that he did not participate in the preparation of the report regarding the allocation of charter school seats, and stated that, due to his prior affiliation with Achievement First, he will voluntarily recuse himself from the meeting at this time.

II. Approval of Reallocation of Charter School Seats

Mr. Jaskiewicz moved, Mr. Vrabely seconded, that the Board, pursuant to Section 10-66bb(c) of the Connecticut General Statutes, approves the redistribution of 99 seats in state charter schools and 1 seat at a local charter school for the 2014-15 school year, and grants enrollment waivers for 4 schools, as delineated in the August 21, 2014, memorandum to the Board, "Approval of Redistribution of 100 Seats in Charter Schools," for the 2014-15 school year, and directs the Commissioner to take the necessary action.

VOTE ON MOTION: (by roll call)	In favor:	Hopkins-Staten, Jaskiewicz, Lopez, Keavney-Maruca, Taylor, Vrabely
	Opposed:	0
	Abstained:	0
	Absent:	Jones, Wright

Motion carried unanimously.

III. Adjourn

The meeting was adjourned by unanimous consent at 3:45 p.m.

Signed: _____
Allan B. Taylor, Chairperson

