

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

Special Meeting

**Minutes
Special State Board of Education Meeting
May 23, 2018
(Approved June 6, 2018)**

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 Wednesday, May 23, 2018. A speaker phone was set up in Plaza North Hearing Room J of the State Office Building, 450 Columbus Boulevard, Hartford, Connecticut.

I. Call to Order

Chairperson Allan Taylor called the meeting to order at 9:05 a.m.

Present: Allan Taylor, Chairperson (in person)
Estela López, Vice Chairperson (via conference call)
Erin D. Benham (via conference call)
William P. Davenport (via conference call)
Donald F. Harris, Jr. (via conference call)
Terry Jones (via conference call)
Maria Mojica (via conference call)
Malia K. Sieve (via conference call)
Robert Trefry, Ex Officio (via conference call)
Joseph J. Vrabely, Jr. (via conference call)

Absent: Erik M. Clemons
Saomai Nguyen, Student Member
Jaweria Shah, Student Member
Stephen Wright

II. Items Requiring Action

The Board unanimously consented to consider agenda item II. at this time. Commissioner Wentzell introduced the background and history of the school charter for Path Academy. A period of discussion with questions and answers ensued.

III. Consideration of Recommendation to Initiate Charter Revocation Process – Path Academy

Mr. Vrabely moved, Mrs. Sieve seconded, that the State Board of Education, pursuant to subsection (i) of Section 10-66bb of the Connecticut General Statutes, initiates the state charter revocation process for Path Academy, subject to the Commissioner's May 23, 2018, memorandum to the State Board of Education, and directs the Commissioner to take the necessary action.

VOTE ON

MOTION:	In favor:	Benham, Davenport, Harris, Jones, López, Mojica, Sieve, Taylor, Vrabely
	Opposed:	0
	Abstained:	0
	Absent:	Clemons, Wright

Motion carried unanimously.

III. Adjourn

The meeting was adjourned by unanimous consent at 10:43 a.m.

Signed: _____
Dr. Dianna R. Wentzell, Secretary
State Board of Education