

TO: CREC Council and Superintendents
FROM: Greg J. Florio, Ed.D.
DATE: June 15, 2020

CREC
Council Meeting
6/17/20
11:30 p.m. – 2:00 p.m.
ZOOM Meeting
(Info to follow in the Appointment Invite)

I. CALL TO ORDER and APPROVAL of MINUTES

A. 5/20/20 Council Meeting

II. PUBLIC PARTICIPATION

Amy Karwan - CREC Resource Group Senior Education Specialist, Nicole Natale, is the recipient of the Frances C. Dixon Advocacy Award. This award recognizes outstanding efforts by an individual who has advocated for the rights of individuals with disabilities. Nicole receives her award at the Assistive Technology Conference of New England on November 15.

III. PRESENTATIONS to COUNCIL

IV. COMMITTEE REPORTS

V. CONSENT AGENDA

A. General Item

- 1) School and Libraries Universal Service Program (Attachment A)
- 2) Authorization to Sign Checks (Attachment B)
- 3) Authorization to Sign Contracts (Attachment C)

B. 2019-2020 Revised Programs

- 1) Central Office Facility Cost Center (Attachment D)
- 2) Learning Corridor Campus (Attachment E)
- 3) Early Childhood Special Education (Attachment F)
- 4) Early Childhood Education (Attachment G)

C. 2019-2020 New Program

- 1) Academic and Social Support Grant(Attachment G1)

D. 2020-2021 Continued Programs

- 1) Student Services Office (Attachment H)
- 2) River Street School (RSS) (Attachment I)
- 3) Integrated Program Models (1PM) (Attachment J)

- 4) RESC Alliance SDE IDEA & Early Childhood (Attachment K)
 - 5) Montessori Training Center Northeast (Attachment L)
 - 6) Career and Technical Education Initiatives (Attachment M)
 - 7) Transition to Employment Services (Attachment N)
 - 8) Project Prevent (Attachment O)
 - 9) Magnet School Assistance Program (Attachment P)
 - 10) Hartford Region Open Choice Program (Attachment Q)
 - 11) Barr Foundation Doing H. S. Differently (Impact Academy) (Attachment R)
 - 12) Open Choice Early Beginnings Grant (Attachment S)
 - 13) CREC Magnet School Office (Attachment T)
 - 14) CREC Montessori Magnet School (Attachment U)
 - 15) Glastonbury-East Hartford Elementary Magnet School (Attachment V)
 - 16) CREC Academy of Aerospace and Engineering (Attachment W)
 - 17) CREC Museum Academy (Attachment X)
 - 18) CREC Metropolitan Learning Center Magnet School (Attachment Y)
 - 19) CREC Greater Hartford Academy of the Arts (GHAA) Magnet School (Attachment Z)
 - 20) CREC University of Hartford Magnet School (UHMS) (Attachment AA)
 - 21) Civic Leadership High School (Attachment BB)
 - 22) CREC Two Rivers Magnet Middle School (Attachment CC)
 - 23) CREC International Magnet School for Global Citizenship (Attachment DD)
 - 24) CREC Reggio Magnet School of the Arts (Attachment EE)
 - 25) CREC Academy of Science and Innovation (Attachment FF)
 - 26) CREC Discovery Academy (Attachment GG)
 - 27) CREC Ana Grace Academy of the Arts Elementary Magnet School (Attachment HH)
 - 28) CREC Greater Hartford Academy of the Arts Magnet Middle School (Attachment II)
 - 29) CREC Academy of Aerospace and Engineering Elementary Magnet School (Attachment JJ)
- E. **2020-2021 New Programs**
- 1) Early/Head Start Program (Attachment KK)

VI. EXECUTIVE DIRECTOR'S REPORT

VII. COUNCIL CHAIR'S REPORT

VIII. DELIBERATED ACTION

- A. New Business
- 1) Proposed 2020-2021 Council meeting dates (Attachment LL)
 - 2) Executive Director's Evaluation

The Executive Committee has asked for Council input and feedback to provide the Executive Director as part of his annual evaluation. The Executive Committee

met with the Executive Director and reviewed the Council feedback and discussed his performance. The Executive Committee is recommending the following motion:

Move that the CREC Council approve a contract with the Executive Director for his continued employment for the period of July 1, 2020 through June 30, 2023. Further it authorizes the Chair of the Council to negotiate and sign said agreement.

VII. LEGISLATIVE UPDATE

VIII. REPORTS

A. Financial Report (Attachment MM)

IX. COUNCIL COMMENTS

X. ADJOURNMENT