

**CREC**  
Annual Council Meeting  
5/15/2024  
11:30 p.m. – 1:00 p.m.

<b>COUNCIL MEMBERS</b>	<b>CREC ATTENDEES</b>
Tyron Harris	Greg J. Florio
Leonard Lockhart	Aura Alvarado
Meg Scata	Sandy Cruz-Serrano
Christopher Campbell	Jeff Ivory
Joan Pina	Debra Borrero
Miriam Underwood	Desi Nesmith
Lydia Tedone	Mason Thrall
Bobbie Granato-Hughes	Heather Tartaglia
Patrice McCarthy (CABE)	Amy Karwan
	Carlos Figueroa
	Sasha Douglas
	Carol Dewey
	Tim Sullivan
	Sarah Vocca
	Curtis Rodriguez-Porter
<b>GUESTS</b>	Elba Ramos
Nelba Marquez-Greene	Miguel Pabon
Bruce Douglas	Kathy Randall
Tasonn Haynes	Callie Bostic-Gardener
Menelik Nesmith	Carol Dewey
Gail Dunn	
<b>SCHOLARSHIP RECIPIENTS</b>	<b>SUPERINTENDENTS</b>
Jolver Alarcon Ortiz (Bristol Central High School)	Dr. Terrell Hill
Yomar Guido (Hall High School)	Dr. Scott Nicol
Uttej Kollu (Avon High School)	
Makayla Minor (CREC GHAA)	
Jose Ruiz (CREC Academy Science/Innovation)	

Chrysannia Tibby (Canton High School)	
Raeah Thorington (CREC Academy of Int'l Studies)	
Ma' Layasia D. Thompson (East Windsor HS)	
Rory D. Granfield (Wethersfield High School)	
Chelsea A. Contreras (Berlin High School)	

**I. CALL TO ORDER and APPROVAL of MINUTES**

5/15/2024 Council Meeting called to order at 11:30 a.m.

A. Approval of 4/17/2024 Council Minutes

B. Approval of 5/17/2023 Annual Council Minutes

**MOTION:** A Motion to approve the 4/17/2024 minutes was made by Leonard Lockhart and seconded by Lydia Tedone. The Motion passed unanimously.

A Motion to approve the 5/17/2023 annual meeting minutes was made by Meg Scata and seconded by Leonard Lockhart. The Motion passed unanimously.

**II. CONSENT AGENDA**

**A. General Item**

1. Authorization to Sign Checks (Attachment A)
2. Early/Head Start Program – Special Revenue Fund (Attachment A1)
3. Wolcott School Renovation – Special Revenue Fund (Attachment A2)
4. Authorization to Sign Contracts (Attachment B)
5. School and Libraries Universal Service Program (Attachment C)

**B. 2023-2024 Revised Programs**

1. River Street School (Attachment D)
2. Farmington Valley Diagnostic Center (Attachment E)
3. RESC Alliance SDE IDEA (Attachment F)

4. Connecticut Technical Education and Career System (Attachment G)
5. Learner Engagement and Attendance Program (LEAP)(Attachment H)
6. Community Education Services (Attachment I)
7. CREC Montessori Magnet School (Attachment J)
8. Glastonbury-East Hartford Elementary Magnet School (Attachment K)
9. CREC University of Hartford Magnet School (Attachment L)
10. CREC Academy of Computer Science & Engineering Middle School (Attachment M)
11. CREC Academy of International Studies (Attachment N)
12. CREC Reggio Magnet School of the Arts (Attachment O)
13. CREC Discovery Academy (Attachment P)
14. Ana Grace Academy of the Arts Magnet Middle School (Attachment Q)
15. CREC Academy of Aerospace & Engineering Elem. Magnet School (Attachment R)

**C. 2023-2024 New Programs**

1. Regional Trauma Coordinators – Special Revenue Fund (Attachment S)

**D. 2024-2025 Continuing Programs**

1. River Street School (Attachment T)
2. Office of Early Childhood: Infant and Toddler Classrooms (Attachment U)
3. Central Office Facility Cost Center (Attachment V)
4. RESC Alliance SDE IDEA (Attachment W)
5. CT Teacher Residency Program (Attachment X)
6. Learner Engagement and Attendance Program (LEAP)(Attachment Y)
7. Supplemental Services (Attachment Z)
8. Statewide Family Engagement Center (Attachment AA)
9. Montessori Training Center Northeast (Attachment BB)
10. American Rescue Plan/Elementary and Secondary School Relief (Attachment CC)
11. CREC Magnet School Office (Attachment DD)
12. The CREC Preschool at Progress Drive (Attachment EE)
13. CREC Montessori Magnet School (Attachment FF)
14. Glastonbury-East Hartford Elementary Magnet School (Attachment GG)
15. CREC Academy of Aerospace and Engineering (Attachment HH)
16. CREC Museum Academy (Attachment II)
17. CREC Academy of International Studies (Attachment JJ)

18. CREC Greater Hartford Academy of the Arts Magnet School (Attachment KK)
19. CREC University of Hartford Magnet School (Attachment LL)
20. CREC Academy of Computer Science & Engineering (Attachment MM)
21. CREC Academy of Computer Science & Engineering (Middle)(Attachment NN)
22. CREC Academy of International Studies (Attachment OO)
23. CREC Reggio Magnet School of the Arts (Attachment PP)
24. CREC Academy of Science and Innovation (Attachment QQ)
25. CREC Discovery Academy (Attachment RR)
26. CREC Ana Grace Academy of Arts Elementary Magnet School (Attachment SS)
27. Ana Grace Academy of the Arts Magnet (Attachment TT)
28. CREC Acad. of Aerospace & Engineering Elem. Magnet School (Attachment UU)
29. 2024-2025 Leadership Budget (Attachment VV)

***Recommended Action:***

***Move for approval of Consent Agenda Attachment A through Attachment VV.***

**MOTION** - A Motion was made to approve Attachments A-VV by Leonard Lockhart and seconded by Lydia Tedone. The motion passed unanimously.

**III. NOMINATING COMMITTEE REPORT (ATTACHMENT B)**

The Nominating Committee presents the following slate for election at the Annual meeting on May 15, 2024.

- A. All CREC Board of Directors Members and CREC Officers to remain for additional year with the addition of the below to the CREC Board Members.
- B. As CREC Officers: 2024-2025

Chairperson	Tyron Harris, East Hartford
Vice-Chair	Leonard Lockhart, Windsor
Secretary/Treasurer	Meg Scata, Portland

***Recommended Action:***

*Move that the CREC Council appoint Tyron Harris, Chairperson, Leonard Lockhart, Vice Chairperson and Meg Scata, Secretary/Treasurer for Fiscal Year 2024/2025.*

**MOTION:** A motion was made to approve the 2024-2025 CREC Council Officers by Lydia Tedone and seconded by Miriam Underwood. The motion passed unanimously.

**IV. CHAIRPERSON'S WELCOME REMARKS – TYRON HARRIS**

Mr. Harris thanked council members, educators and districts for their continued dedication to CREC and Connecticut students.

**V. EXECUTIVE DIRECTOR'S WELCOME – DR. GREG J. FLORIO**

Dr. Florio thanked everyone in attendance. He presented Jeff Ivory and Timothy Sullivan CREC “apples” due to their retirement and spoke to each man’s contribution to CREC and commitment to excellence in educating students in the Greater Hartford area.

**VI. SCHOLARSHIP PRESENTATIONS**

Dr. Florio presents the John J. Allison, Jr., Legacy Award to Jeff Ivory and Timothy Sullivan for their unwavering efforts to CREC’s vision to educate students, building long-lasting relationships, and their dedication to CREC.

Curtis Rodriguez-Porter, Program Manager for Open Choice and Callie Bostic-Gardener, Operations Manager for CREC School Choice, presented the Mary Carroll-Kennedy Scholarship to Ma’Layasia D. Thompson and Rory D. Granfield and the Marjorie Little Book Award to Chelsea A. Contreras.

Bruce Douglas presents several students with the Bruce E. Douglas Scholarship for Overcoming Adversity. The recipients were Jolver Alarcon Ortiz, Yomar Guido, Uttej Kollu, Makayla Minor and Jose Ruiz.

The Kristina Star Jordan Social Justice Scholarship was presented to Chrysannia Tibby by Kristina’s son, Melenik Nesmith.

Nelba Marquez-Greene presented the Ana Grace Marquez-Greene Love Wins Scholarship to Raeah Thorington.

## **VII. YEAR IN REVIEW**

Dr. Florio presented a slide show and a few short videos from students at CREC schools/programs and talked about some of the work that CREC has done over the past year. He spoke regarding the teacher residency program that CREC initiated and one that has progressed to encompass other parts of Connecticut by other RESC's. Dr. Florio emphasized CREC's ongoing mission to become a truly anti-racist organization and commended CREC employees and supporters for their work in that area.

## **VIII. ADJOURNMENT**

**MOTION:** A Motion was made by Leonard Lockhart to adjourn the meeting and was seconded by Meg Scata. The motion was passed unanimously at 11:42 a.m.