

**SERC Board of Directors
Virtual Regular Meeting Agenda
February 27, 2024
12:00 p.m. – 2:00 p.m.**

- I. Call to Order –**
 - a. **Welcome - Synthia Sone-Moyano, Deputy Commissioner, CSDE**
- II. Public Comment***
- III. Approval of Draft Minutes of October 31, 2024, Regular Meeting**
- IV. Executive Session**
- V. Action Item(s)**
- VI. Updates from Marjorie Davis, Associate Director**
 - a. Welcome
 - Ryan White, Director of Information Technology & Media Services
 - Bob Sembiante, Director of Public Relations and Marketing
 - Dr. Jennifer Forman, Coordinator of Professional Learning and Organizational Culture
 - b. Hiring Update – Krystal Hewitt
 - c. SFI filings that are due May 1, 2024 – Michelle Weaver
 - d. Meeting with Sen. McCrory and Rep. Currey – Michelle Weaver
- VII. Committee Reports**
 - a. Finance Committee
 - b. Program Committee – B/L Curriculum Update
Nitza Diaz and Paquita Jarman-Smith, SERC Consultants
 - c. Operations Committee
- VIII. Updates from Dr. Agnes Quinones, Chairperson**
 - a. Appointment of Vice-Chair
 - b. SERC Board of Directors Retreat – Scheduling
 - c. Planning meeting with Commissioner – Invite forthcoming
- IX. SERC Foundation Update**
 - a. Update from Jeffrey Leake, Chairperson, SERC Foundation
- X. Adjournment**

If you wish to join the public meeting and/or speak during public comment, please email Jennifer LeBrun at lebrun@ctserc.org for the meeting link. If you would like Board Members to receive a copy of your remarks, please email them to Ms. LeBrun 24 hours before the meeting. Each speaker is limited to three minutes.