

State Education Resource Center (SERC)

SERC
100 Roscommon Drive, Suite 110
Middletown, CT
Tuesday February 13, 2018
1:00 P.M. to 3:00 P.M.

SERC Board of Directors
Special Meeting Minutes

Present: Elizabeth Brown, George A. Coleman, Salvatore Menzo (left the meeting at 2:30 p.m.), Richard Porth (left the meeting at 2:39 p.m.), Charlene Russell-Tucker (joined the meeting by telephone at 1:05 p.m., and left the meeting at 2:00 p.m.) and Jennifer Tooker (joined the meeting at 1:05 p.m.).

Absent: Jeff Leake, Agnes Quinones, and Tom Swan.

Others Present: Ingrid M. Canady, Executive Director and Jennifer LeBrun, SERC Executive Assistant, Rebecca Rudnick Santiago and Lisa Gladke, Attorneys, Shipman & Goodwin.

I. Call to Order at 1:04 p.m.

The meeting was called to order by George A. Coleman, Interim Chair, at 1:04 p.m.

II. Executive Session

“Motion to enter into Executive Session to Discuss SERC’s Contingency Plan with Attorneys from Shipman & Goodwin”

Motion: Ms. Brown

Second: Dr. Menzo

Vote on Motion:

In favor: 6 (Brown, Coleman, Menzo, Porth, Russell-Tucker, and Tooker)

Opposed: 0

Abstained: 0

SERC Board of Directors Special Meeting
Tuesday, February 13, 2018

The Board voted unanimously to enter into Executive Session at 1:05 p.m.

Present were Board Members Ms. Brown, Mr. Coleman, Dr. Menzo, Ms. Russell-Tucker (Ms. Russell-Tucker left the meeting at 2:00 p.m.), Mr. Porth (Mr. Porth Left the meeting at 2:39 p.m.), and Ms. Tooker. Ms. Canady, Attorney Rebecca Rudnick Santiago and Attorney Lisa Gladke were also present for all of the Executive Session.

III. Adjournment

Meeting was adjourned at 2:45 p.m.