BOARD OF DIRECTORS MEETING
AGENDA
Thursday, January 7, 2021

There will be a **Zoom online meeting** of EdAdvance’s Board of Directors on Thursday, January 7, 2021 at 4:00 pm.

1. **Roll Call**
   - Barkhamsted: Jill Kidik (alternate: Mary Kate Terzini)
   - Bethel: to be filled
   - Brookfield: to be filled
   - Colebrook: Melissa Miller
   - Cornwall: to be filled
   - Danbury: Kate Conetta
   - Falls Village: to be filled
   - Kent: to be filled
   - Litchfield: Lynn Stone
   - New Fairfield: Dominic Cipollone
   - Newtown: Dan Delia
   - Norfolk: to be filled
   - North Canaan: to be filled
   - Plymouth: Melissa Johnson
   - Region #1: to be filled
   - Region #12: Jennifer Pote
   - Region #6: to be filled
   - Region #7: Deb Bell
   - Region #14: to be filled
   - Region #15: to be filled
   - Salisbury: to be filled
   - Sharon: to be filled
   - Sherman: to be filled
   - The Gilbert School: to be filled
   - Thomaston: to be filled
   - Torrington: John Kissko
   - Watertown: Janelle Wilk
   - Winchester: to be filled

2. **Approval of November 5, 2020 Minutes**

3. **Approval of December 2, 2020 Minutes**

4. **Questions and Comments from the Public**

5. **Old Business**

6. **New Business**
   a) COVID-19 Update
   b) Financial Update
   c) Approval: Personnel Report

7. **Reports/Updates**
   i. Executive Director’s Report – Jeffrey C. Kitching
   ii. School/Program Services – Jonathan P. Costa, Sr.
   iii. Business and Operations – Richard Carmelich
   iv. Talent and Development – Tracey Lay

8. **Executive Session:** Personnel Matter – Termination of Teacher under Connecticut General Statutes §10-151(d)

9. **Adjournment**