

Committee Meeting Agenda/Minutes

Committee: BOE Curriculum Committee			
Location: Superintendent's Office Chase Building/Room 158 236 Grand Street	Date of Meeting: Monday April 8, 2024	Start Time: 5:15 p.m.	Finish Time: 6:45p.m.

Team Norms:
1. All meetings will start on time 2. All team members will agree to stay on specific agenda topics 3. A specific agenda will be set for all meeting

Commissioners Present:	Staff Present:
Tom Van Stone, Maggie O'Brien, Hector Navarro, LaToya Ireland	Janet Frenis, Jen Sarja, Veda Harris, Mike Merati, Sean Mosley, Dena Martensen, Verna Ruffin, Darren Swartz

AGENDA			MOTION
	Agenda Item	Time Allotted	Motion by/seconded by Vote tally
1.	Social Studies Curriculum/Atlas Platform ~ Veda Harris	10 minutes	Presentation, no vote
2.	Early College High - Dual Enrollment Additions ~ Sean Mosley	10 minutes	Presentation, no vote
3.	Elementary Reading and Language Arts Program ~ Dena Mortensen	15 minutes	Committee to discuss with President Hernandez regarding having a visual presentation for Commissioners prior to May Workshop so new materials can be looked over in a physical form. no vote
4.	Secondary Reading and Language Arts ~ Jennifer Sarja	15 minutes	Presentation, no vote
5.	CTE Game Design and Development ~ Mike Merati	10 minutes	Presentation, no vote Needs to come before Workshop
6.	Financial Literacy ~ Janet Frenis	10 minutes	Presentation, no vote Needs to come before Workshop

7.	Adjournment		<i>called at 6:45</i>
Additional notes/minutes: Items #3, 5, and 6 need to go before the Board Workshop			
Minutes prepared by: Maggie O'Brien			

Waterbury Board of Education
Curriculum Committee
SIGN-IN SHEET
April 8, 2024

PRINT NAME	TITLE
Margaret O'Brien	Comm. Co-Chair
Tom Van Stone	BoE - Int Chair
Janet Frenis	Chief Academic Officer
Chen Jarja	Secondary ELA Supervisor
Veda Harris	Social Studies Supervisor
Mike Merati	CTE Supervisor
Sean Mosley	Administrator, Early College High Se
Dena Montemur	Reading Supervisor
Verna D. Rutkin	Superintendent
LaToya Ireland	Comm
HECTOR NAVARRO	Comm
Darren Schwartz	Deputy Supt.