

Executive Committee

MEETING AGENDA



Date: March 28, 2025
Time: 8:30 – 10:00 a.m.
Location: LEARN, Room 216/ 44 Hatchedts Hill Road, Old Lyme, CT 06371

A remote meeting option is provided for those unable to attend in person. The login information can be found at the end of the agenda.

- 1.** Review April 2025 Board of Directors' Agenda
- 2.** Bid Waiver: EMCOR, New Boiler for Regional Multicultural Magnet School (RMMS), \$76,126
- 3.** everOn Work Order for Ocean Avenue Learning Academy (OALA) to replace the Fire Alarm Control Panel, \$38,000
- 4.** 51 Daniels Avenue Update
 - 4.1 Funding Legislation
 - 4.2 School Name
 - 4.3 PCR Meeting for Approval of Demo Package
- 5.** Creating Connections Early Learning Center (CCELC) Update
- 6.** Magnet Capital Improvement Grant
- 7.** Legislative Update
- 8.** AESA Leadership Academy Nomination
- 9.** Adjournment

Join Meeting via Zoom

<https://us02web.zoom.us/j/82071624323?pwd=RVxeElub9bcwpDVVPE7WM0U4LGDGQC.1>

Meeting ID: 820 7162 4323
Passcode: 521615

• +1 929 205 6099 US (New York)

Board of Directors Regular Business

MEETING AGENDA



Date: April 10, 2025
Time: 9:00 – 11:00 a.m.
Location: LEARN, Room 107/ 44 Hatchedts Hill Road, Old Lyme, CT 06371

A remote meeting option is provided for those unable to attend in person. The login information is at the end of this agenda.

- 1. Call to Order:** Pledge of Allegiance
- 2. Audience and Guests:** Introductions
- 3. Public Comment:**
- 4. Reading and/or Review of Correspondence:**
 - 4.1** TBD
- 5. Superintendents' Perspective:**
- 6. Consent Agenda:**
 - 6.1 Approval of the DRAFT Minutes, Regular Business Meeting—March 13, 2025
 - 6.2 Approval of Budget Summary as of March 31, 2025
 - 6.3** Approval of Grant Applications—Worker's Compensation Trust 2025 Safety Grant funds projects or initiatives that improve employee safety or reduce risk for workplace injuries. LEARN will install protective buffers on 32 identified classroom cabinets at the Friendship School (TFS), in the amount of \$5,600.70.
- 7. Information from the Executive Director:**
 - 7.1 Hiring—Resignations and new hires, including trend reports
 - 7.2** Distributions — **TBD**
 - 7.3 Executive Committee Meeting Minutes, Regular Business Meeting—March 28, 2025
 - 7.4 LEARN Building Committee Meeting Minutes—March 28, 2025
 - 7.5 Legislative Updates
 - 7.6 LEARN Agency Updates

8. Old Business:

- 8.1 New Policy #4158.2, Personnel (Certified), Series 4000; “Code of Ethics”

9. New Business:

- 9.1 Revised Policy #4118.237/4218.237/5141.8, Personnel (Certified/Non-Certified) and Students, Series 4000 and Series 5000; “Health and Safety Protocols Related to the COVID-19 Pandemic” (Basically a correction/update of the policy title)

Motion to approve correction of title for Policy 4118.237/4218.237/5141.8, from Face Masks/ Face Coverings to Health and Safety Protocols Related to the COVID-19 Pandemic as presented.

- 9.2 Revised Policy #6118, Instruction, Series 6000; “Student Nutrition and Physical Activity: Student Wellness”
- 9.3 Establish Nominating Committee for the 2025-2026 Slate of Officers

- 10.** Educational Perspective: Adrenna Paolillo, LEARN ECE Assistant Director, and Sarah Moon, LEARN Director of Special Services, to present on highlighting the Early Childhood Education (ECE) department.

- 11.** Roundtable Discussion:

- 12.** Future Roundtable Topics:

- 13.** Adjournment:

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/88179290855?pwd=L8ZTZ1TTOmeH7Xj47dwTVfgnSADbGa.1>

Meeting ID: 881 7929 0855
Passcode: 940741

• +1 929 205 6099 US (New York)
Meeting ID: 881 7929 0855
Passcode: 940741

LEARN.k12.ct.us

BID WAIVER REQUEST

WAIVER FOR: **New Boiler at Regional Multicultural Magnet School (RMMS)**

DATE OF REQUEST: 3/20/25

FISCAL YEAR OF PURCHASE OR SERVICES: FY 2025

DEPARTMENT: **Regional Multicultural Magnet School (RMMS)**

SUPERVISOR OF PROGRAM: **Mariana Reyes and Elizabeth Beaumont**

MATERIALS OR SERVICES TO BE PROVIDED:

New Boiler

Total Replacement = \$76,126.00

BID WAIVER REQUEST RATIONALE:

EMCOR is the designated vendor under our ongoing service contract, and their familiarity with our infrastructure and systems, as well as their expertise in handling similar projects, makes them the most qualified to perform the replacement. The existing boiler has been assessed and found to be beyond repair for a permanent solution and is in need of a full replacement.

RECOMMENDED BY: Kate Ericson

DATE 3/20/2025

The ESA Leadership Academy is a yearlong professional learning experience for up to 25 ESA CEOs, designed to cultivate strategic, entrepreneurial leadership. This exclusive program brings together a diverse network of visionary leaders to understand and explore their unique needs and interests. Through a combination of in-person and virtual learning experiences, including international travel, participants will gain actionable insights and tools to drive sustainable growth, innovation, and long-term impact in an evolving educational landscape.

2025-26 Academy Session Schedule and Overview of Planned Content

Session 1 In Person	July 17–18, 2025 Region 13, Austin, TX <ul style="list-style-type: none"> Academy Content: <i>Transforming Your ESA with Entrepreneurial Leadership</i> Plan to Attend the AESA Summer Leadership Conference (July 15-17, 2025)
Session 2 Virtual	August 28, 2025 • 2:00 – 4:00 PM EST <ul style="list-style-type: none"> Academy Content: <i>Cultivating Rigorous Ingenuity: The Key to Organizational Innovation</i>
Session 3 In Person	September 19-20, 2025 • Site TBD, Washington DC <ul style="list-style-type: none"> Academy Content: <i>The Voice of Leadership: How Public Narrative Fuels Advocacy and Entrepreneurial Leadership</i> Note: September 17-19, 2025 - Advocacy in Action Conference
Session 4 Virtual	October 23, 2025 • 2:00 – 4:00 PM EST <ul style="list-style-type: none"> Academy Content: <i>The Future is Now: How Leaders Use AI to Drive Innovation and Growth</i>
Session 5 In Person	December 5-6, 2025 • The Broadmoor, Colorado Springs, CO <ul style="list-style-type: none"> Academy Content: <i>Research Insights and Actions for ESA Leaders</i> Note: December 3-5, 2026 - Annual Conference
Session 6 Virtual	February 10, 2026 • 2:00 – 4:00 PM EST <ul style="list-style-type: none"> Academy Content: <i>How Entrepreneurial Leaders Create and Sustain Business Development for Lasting Impact</i>
Session 7 In Person	TBD March/April 2026: International Trip to Spain and Portugal Theme: <i>Digital Citizenship Education and Best Practices</i> <ul style="list-style-type: none"> <i>Professional Learning & Institutional Visits: Meetings with schools, universities, and education organizations open to collaboration.</i> <i>Cultural Immersion: Experiences that connect history and society with education.</i> <i>Networking: Opportunities for relationship-building with local educators and policymakers.</i>
Session 8 Virtual	May 14, 2026 • 2:00 – 4:00 PM EST Academy Content: <i>Understanding the Edge that Highly Successful Leaders Create for Themselves</i>
Session 9 In Person	July 2027 • Summer Leadership Conference; Dates and Location TBD <ul style="list-style-type: none"> Academy Content: <i>Reflections, Reports & Recommendations from the Academy.</i>

Participant Requirements, Expectations, and Tuition

Each applicant must complete [this online application](#) and:

- Be a current CEO in an ESA with at least two years of experience.
- Attend all virtual and in-person events, including the international trip and all three AESA conferences: Summer Leadership Conference, the Advocacy in Action Conference, and the Annual Conference.
- Possess a valid passport by October 1, 2025.
- Pay AESA \$13,000; tuition includes all academy sessions and the international travel experience.
 - Each agency covers all CEO travel expenses, except for the international travel experience, which is included in the price of tuition.
 - Participants may choose to pay 50% of the tuition in fiscal year 2025, with total payment due by 3/1/2025.
 - The AESA Foundation will also be taking applications for potential scholarships.