

Executive Committee

MEETING AGENDA



Date: April 25, 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.** Nominating Committee to provide the 2025-2026 Slate of Board Officers
- 2.** Preliminary Review of the LEARN 2025-2026 Proposed Budget
- 3.** Review May 2025 Board of Directors' Agenda
- 4.** Special Education Legislation Update
- 5.** Executive Director's Year End Reflection/Evaluation
- 6.** Adjournment

Join Meeting via Zoom

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

Meeting ID: 820 7162 4323
Passcode: 521615

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Board of Directors Regular Business

MEETING AGENDA



Date: May 8, 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 Regional Performance Incentive Program (RPIP) Grant Award; and Workers' Compensation Trust Safety Grant Award
- 5. Superintendents' Perspective:** LEARN Chief Financial Officer, Michael Belden, to present the proposed 2025-2026 Budget
- 6. Consent Agenda:**
 - 6.1 Approval of the DRAFT Minutes, Regular Business Meeting—April 10, 2025
 - 6.2 Approval of Budget Summary as of April 30, 2025
 - 6.3 Approval of Grant Applications—LEARN Magnet School Capital Improvement 2025-2027
- 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—April 25, 2025
 - 7.4 LEARN Building Committee Meeting Minutes—April 25, 2025
 - 7.5 Legislative Updates
 - 7.6 LEARN Agency Updates

8. Old Business:

8.1

9. New Business:

- 9.1 Presentation of Proposed 2025-2026 Slate of Officers ([per policy #9200, Bylaws of the Board, "Election of Officers"](#))
- 9.2 Authorization of Executive Director to Enter into Contracts
- 9.3 Preliminary Discussion of the Evaluation of the Executive Director, per [Policy #2400, Administration; "Evaluation of Administrators and Administration"](#) (Executive Director's Year End Evaluation provided with board packet).
- 9.4 Approve the request for use of the Ocean Avenue LEARNing Academy (OALA) cafeteria by New London Landmarks on June 25, 2025, from 4:00 p.m. to 9:30 p.m. for the purpose of hosting a community program, from 7:00-8:30 p.m., highlighting the history of New London's Jewish community. The event will include video excerpts from oral history interviews conducted as part of their ongoing preservation efforts. There are no admission or registration fees attached to the program, but the organization will have a donation jar available at a welcome table. Any donations will be used to cover New London Landmarks' general operating expenses.

10. Educational Perspective: LEARN Associate Executive Director, Dr. Ryan Donlon, to present update on Regional Multicultural Magnet School (RMMS) 3-8 middle school design.

11. Roundtable Discussion:

12. Future Roundtable Topics:

13. Adjournment:

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