



Executive Committee

MEETING AGENDA

Date: September 26, 2025
Time: 8:30 – 10:00 a.m.
Location: LEARN, Room 216/ 44 Hatchedts Hill Road, Old Lyme, CT 06371

A Microsoft Teams remote meeting option is available for those unable to attend in person. Login details can be found at the end of this agenda.

- 1.** Review October 2025 Board of Directors' Agenda
- 2.** Washington DC Federal Advocacy Update
- 3.** Early Access Agreement for 51 Daniels Avenue
- 4.** Magnet Schools Assistance Program (MSAP)
- 5.** State Advocacy
- 6.** Tri-Share Program Update
- 7.** Vacancy Update
- 8.** Early Childhood Endowment
- 9.** Office of Teaching and Learning: ML Screeners
- 10.** Adjournment

[Click Here to Join the Meeting via Teams](#)

Meeting ID: 229 270 385 959 0
Passcode: kM9rr97M



Board of Directors Regular Business

DRAFT MEETING AGENDA

Date: October 9, 2025
Time: 9:00 – 11:00 a.m.
Location: LEARN/ 44 Hacketts 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:**
- 5. Superintendents’ Perspective:** Mr. Brian J. White, Superintendent of Regional School District #4, to present on the Strategic Plan and Key District Initiatives of the district.
- 6. Consent Agenda:**
 - 6.1 Approval of the DRAFT Minutes, Regular Business Meeting—September 11, 2025
 - 6.2 Approval of Budget Summary as of September 30, 2025
 - 6.3 Approval of Grant Applications—**TBD**
- 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—September 26, 2025
 - 7.4 LEARN Building Committee Meeting Minutes—September 26, 2025
 - 7.5 Legislative Updates
 - 7.6 LEARN Agency Updates

8. Old Business:

8.1 Formal Closure of the LEARN SSS Building Committee

9. New Business:

10. Educational Perspective: Dr. Linda Darcy, LEARN Director of Teaching and Learning, to present on designing products for Regional Solutions.

11. Roundtable Discussion:

12. Future Roundtable Topics:

13. Adjournment:

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Meeting ID: 263 567 013 638 0

Passcode: ca3pb7rp

DRAFT



2025-2026 SY

LEARN

EXECUTIVE COMMITTEE

MEETING SCHEDULE

Meetings are held from 8:30-10:00 AM at
44 Hatchetts Hill Road, Old Lyme, CT 06371

AUGUST 22, 2025

SEPTEMBER 26, 2025

OCTOBER 24, 2025

* NOVEMBER 19, 2025

Per the September 11 BOD Meeting Vote

* DECEMBER 17, 2025

JANUARY 23, 2026

FEBRUARY 27, 2026

MARCH 27, 2026

APRIL 24, 2026

MAY 22, 2026

Adopted: January 9, 2025

**Due to holiday*

(860) 434-4800

44 Hatchetts Hill Road, Old Lyme, CT 06371

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