



Executive Committee

MEETING AGENDA

Date: March 27, 2026
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. **LEARN is now asking visitors to our buildings to provide a valid photo ID when entering. Please make sure you bring your photo ID into the building to present when you arrive. In addition, the doors at Hatchedts Hill open at 8:00 a.m., please plan your arrival accordingly.***

1. Review April 2026 Board of Directors' Agenda
2. Budget Process Overview
3. M&T/CHEFA Bond Closing
4. EASTCONN/LEARN Partnership in Practice Conference Recap
5. Bid Waiver Request: Pentera Software
6. Legislative Update
7. Adjournment

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

Meeting ID: 222 522 821 380 2
Passcode: QF2rw6oi



Board of Directors Regular Business MEETING AGENDA

Date: April 9, 2026
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. Brad Columbus, LEARN Principal of Three Rivers Middle College Magnet High School (TRMC), to present on key initiatives and updates from the high school.
6. **Consent Agenda:**
 - 6.1 Approval of the DRAFT Minutes, Regular Business Meeting—March 12, 2026
 - 6.2 Approval of Budget Summary as of March 31, 2026
 - 6.3 Approval of Grant Applications—Worker's Compensation Trust 2026 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; and the Title III (\$14,363.00) and the Bilingual (\$9,495.00) sub-grant funds help ensure that English learners (ELs) attain English language proficiency and meet state academic standards.
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 27, 2026
 - 7.4 LEARN Building Committee Meeting Minutes—March 12, 2026 and March 27, 2026
 - 7.5 Legislative Updates
 - 7.6 LEARN Agency Updates

8. **Old Business:**

9. **New Business:**

9.1 Revised Policy #4129/4229, Personnel-Certified/Non-Certified, Series 4000; "Tuition Reimbursement"

9.2 Establish Nominating Committee for the 2026-2027 Slate of Officers

9.3 Approve the request for use of the Marine Science Magnet High School (MSMHS) by MSMHS and SeaGardens Coral & Aquariums on November 14, 2026, from 8:00 a.m. to 6:00 p.m. for the purpose of hosting the Corals of Fall Festival, an educational trade show for coral aquarium hobbyists, from 10:00-4:00 p.m. There will be a \$10 entry fee for visitors and a \$200 table fee for vendors. Proceeds will be used to cover the cost of the event, purchase raffle items, provide transportation for the speakers, and T-shirts for volunteers.

10. Educational Perspective: None

11. Roundtable Discussion: Regionalized Student Skill Programs, Student cell phones, AI, and Budget

12. Future Roundtable Topics:

13. Adjournment:

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

Meeting ID: 263 794 849 985 0

Passcode: Yu6kE7rG

BID WAIVER REQUEST

WAIVER FOR: Pentera Software

DATE OF REQUEST: 3/18/2026

FISCAL YEAR OF PURCHASE OR SERVICES: 2025-2026

DEPARTMENT/SCHOOL PROGRAM BUDGET CODE: Information Technology

SUPERVISOR OF PROGRAM: Lance Hagen

MATERIALS OR SERVICES TO BE PROVIDED: Sole provider of security software that is used for vulnerabilities and exploit detection.

RECOMMENDED VENDOR/CONTRACTOR: _

COST OF REQUEST: \$ 40,000

BID/WAIVER REQUEST RATIONALE:

LEARN has been collaborating with Pentera to design a cybersecurity framework that will support LEARN's internal endpoint users as well as our external customers. This dynamic level of cybersecurity will be a key service that can bundle into our Technology Service solutions. The software will be used for analyzing and detecting vulnerabilities and potential exploits in software, operating systems, and network infrastructure. Overall, increasing the level of protection at LEARN and for our technology customers.

RECOMMENDED BY: Lance Hagen

DATE: 3/18/2026