



Executive Committee

MEETING AGENDA

Date: April 24, 2026
Time: 8:30 – 10:00 a.m.
Location: LEARN, Room 216/ 44 Hatchetts 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 Hatchetts Hill open at 8:00 a.m., please plan your arrival accordingly.***

1. Review May 2026 Board of Directors' Agenda
2. Nominating Committee to provide the 2026-2027 Slate of Board Officers
3. Preliminary Review of the LEARN 2026-2027 Proposed Budget
4. MSAP Grants' Commercial and Photo Bank Project for LEARN Schools
5. Ocean Avenue Learning Academy (OALA) Replacement Flooring – Capital Improvement
6. Annenberg Institute at Brown University on May 8th
7. Executive Director's Year End Reflection/Evaluation
8. Adjournment

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Meeting ID: 290 404 614 545
Passcode: Jn9XG3E7



Board of Directors Regular Business MEETING AGENDA

Date: May 14, 2026
Time: 9:00 – 11:00 a.m.
Location: LEARN/ 44 Hatchetts 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 Workers' Compensation Trust Safety Grant Award
 - 4.2 Three Rivers Middle College Magnet High School (TRMC) FY25 Audit Conclusion
- 5. Superintendents' Perspective:** None
- 6. Consent Agenda:**
 - 6.1 Approval of the DRAFT Minutes, Regular Business Meeting—April 9, 2026
 - 6.2 Approval of Budget Summary as of April 30, 2026
 - 6.3 Approval of Grant Applications—None
- 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 24, 2026
 - 7.4 LEARN Building Committee Meeting Minutes—April 9, 2024 and April 24, 2026
 - 7.5 Legislative Updates
 - 7.6 LEARN Agency Updates

8. Old Business: None

9. New Business:

- 9.1 Presentation of proposed 2026-2027 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 Accepted Revised LEARN Educator Evaluation and Growth Plan
- 9.4 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)

10. Educational Perspective: None

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

12. Future Roundtable Topics:

13. Adjournment:

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