

REGULAR/BUSINESS MEETING
LEARN BOARD OF DIRECTORS

Ocean Ave LEARNing Academy
660 Ocean Ave.
New London, CT 06320
860-400-0840

Please note meeting location change

DATE: February 13, 2020
PLACE: Ocean Avenue LEARNing Academy, 660 Ocean Ave, New London, CT
TIME: 9:00 -11:00

1. **Call to Order and Pledge of Allegiance:**
2. **Audience and Guests:**
3. **Public Comment:**
4. **Reading and/or Review of Correspondence:**
5. **Superintendent's Perspective:** LEARN Deputy Executive Director, Bridgette Gordon-Hickey, to present, *Ocean Avenue LEARNing Academy and Overview of Student Support Services and Programs.*
6. **Consent Agenda:**
 - 6.1 Approval of the Minutes: Regular Business Meeting—January 9, 2020
 - 6.2 Approval of 2019-2020 Budget
 - 6.3 Approval of Grant Applications
7. **Information from the Executive Director:**
 - 7.1 Hiring
 - 7.2 Distributions
 - 7.3 Executive Committee minutes –January 24, 2020
 - 7.4 Legislative Update
 - 7.5 LEARN Agency Update
8. **Old Business:**
9. **New Business:**
 - 9.1 Proposed 2020-2021 Salary & Benefits
 - 9.2 Notice of Application for Funding Opportunity: Regional Performance Incentive Program (RPIP)
10. **Educational Perspective:** Director of Innovation and Development, Jack Cross, to present, *Preliminary Overview of the Ocean Avenue LEARNing Academy's Second Floor Building Project and Tour.*
11. **Roundtable/Future Agenda Items:**
12. **Adjournment:**