

**REGULAR/BUSINESS MEETING**  
**LEARN BOARD OF DIRECTORS**

44 Hatchetts Hill Road  
Old Lyme, CT 06371

**DATE:** May 14, 2020  
**PLACE:** Remote meeting via Zoom platform  
**TIME:** 9:00 a.m. – 11:00 a.m.

1. **Call to Order:**
2. **Audience and Guests:**
3. **Public Comment:**
4. **Reading and/or Review of Correspondence:**
  
5. **Superintendent's Perspective:**
  
6. **Consent Agenda:**
  - 6.1 Approval of the Minutes: Regular Business meeting—April 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 meeting minutes – April 24, 2020
  - 7.4 Legislative Update
  - 7.5 LEARN Agency Update
  
8. **Old Business:**
  - 8.1 Request for use of School Facilities
  
9. **New Business:**
  - 9.1 Presentation of Proposed Slate of Officers
  - 9.2 Contract Termination of Certain Certified Staff Affected by Dual Language and Arts Magnet Middle School Closure and Birth to Three Program
  - 9.3 Authorization to Enter into Contracts
  - 9.4 Approve Executive Director's Authority to draw on Established Line of Credit
  - 9.5 Preliminary Discussion- Evaluation of the Executive Director
  - 9.6 Preliminary Review of 2020-2021 Budget
  
10. **Educational Perspective:** LEARN CFO, Mike Belden
11. **Roundtable/Future Agenda Items:** Graduation Plans, Extended Shutdown of the 2019-2020 Academic Year impact
12. **Adjournment:**