

LEARN EXECUTIVE COMMITTEE Special Meeting

July 9, 2019

LEARN

44 Hatchetts Hill Road

Old Lyme, CT 06371

MEETING SUMMARY

Present: Craig Esposito, Stonington; Rita Volkmann, Groton; Tim Hagen, East Lyme; Joanne Barmasse, East Hampton; Kate Ericson, LEARN Executive Director; Cynthia Ritchie, Superintendent, New London

Not attending Paul Freeman, Superintendent, Guilford

Guests: None

Called to order: 8:35 a.m.

1.0 Entry Plan Discussion

1.1 Organization Re-design Draft; Mrs. Ericson shared her transition/entry plan with the Executive Committee. On site meetings had been scheduled with all LEARN Principals and Goodwin College leadership staff to discuss the Executive Director's entry plan, introduce the new Chief Financial Officer, Michael Belden and provide the CFO a tour of each school. Also included was a working draft of a proposed re-organization plan. The Executive Committee provided feedback and requested a clear message around the justification for the shifts in leadership.

2.0 Recommendation for Appointment

2.1 Director of Curriculum and Instruction;

Requesting a Motion to appoint Dr. Susan Iwanicki as new Director of Curriculum and Instruction (Résumé attached)

Motion to appoint Dr. Susan Iwanicki as new Director of Curriculum and Instruction approved by Esposito, second by Barmasse

Motion passed unanimously

3.0 Recommendation for Appointment

3.1 Interim Principal for Regional Multicultural Magnet School (RMMS)-

Requesting a Motion to appoint Mariana Reyes as Interim Principal of the Regional Multicultural Magnet School (Résumé attached)

Motion to appoint Mariana Reyes as Interim Principal of the Regional Multicultural Magnet School approved by Barmasse, second by Esposito

Motion passed unanimously

4.0 Regional Multicultural Magnet School Deck Project

4.1 Reporting of bid award - Policy # 3323-Business: Bidding Requirements (available at meeting). The Executive Director presented the two bids received for the Regional Multicultural Magnet School deck project. Only one met the required scope of work. The Executive Committee accepted the bid award report. The bid was awarded to "Rivers End Construction, LLC" for \$56,258.83

- 5.0 Propose early August Special Meeting Date for additional Administrator Appointments – The Executive Committee requested that the next special meeting date be Friday, August 2, 2019.

Meeting adjourned 10:15 a.m. (Esposito; Barmasse)