

## **LEARN EXECUTIVE COMMITTEE**

### **Special Meeting Summary**

#### **REMOTE meeting via “Zoom”**

**8:30-10:00**

**July 10, 2020**

Present: Craig Esposito; Chair, Tim Hagen; Vice Chair, Robert Mitchell; Fiscal Officer, Rita Volkmann; Secretary, Katherine Ericson; LEARN Executive Director, Maryann O’Donnell; Clinton Superintendent of Schools, Cynthia Ritchie; New London Superintendent of Schools

Members not attending:

Guests:

### **Agenda**

#### **Meeting began at 8:31am.**

##### **1.0 2020 School Re-Opening Updates**

Re-opening planning is underway. LEARN has established a three-tiered system. Tier 1 has to do with all district level decision-making that impact all employees. Tier 2 refers to cross school/program decisions that school collectively can build and follow practices. Tier 3 are school based planning that is being done by school teams. Dr. Donlon has spent late June and Early July on a listening tour to assess LEARN’s efforts at distance learning in the Spring, listen to families and staff concerns overall, as well hear questions and expectations for how LEARN re-opens schools in the Fall. These questions/expectations have been built into our planning template as an attempt to be proactive in the work.

Ocean Avenue has begun virtual ESY programming. Families will be participating in “re-engagement” days where they will bring students onsite to gain a comfort level with all the changes that will be taking place once schools open.

Kate Ericson shared with the Executive Board her desire to shift the mission framework to align with the current and future social justice work that the agency has/will champion in the future. Board expressed a desire for LEARN to host more programming and learning opportunities around this issue.

The Executive Committee was updated on the resignation of LEARN Human Resources Director. Kate Ericson outlined the next steps to recruit, hire, and onboard a new director by the year’s end.

##### **2.0 Administration Appointments**

**2.1 CTRA Interim Assistant Principal Motion to approve the appointment of Windy Pedersen as the Interim Assistant Principal by Rita Volkmann, Second Bob Mitchell**

Approved: 4-0

2.2 Riverside Assistant Principal: Motion to approve the appointment of Kelly Gelineau as the Assistant Principal of Riverside Magnet School by Craig Esposito, Second by Rita Volkmann

Approved: 4-0

Meeting Adjourned: 9:34AM