

*LEARN Vision: To ensure that every child has access to high quality public education through systems of education, support, and service.*

**REGULAR BUSINESS MEETING**  
**LEARN BOARD OF DIRECTORS**  
**44 Hatchedts Hill Road, Old Lyme, Connecticut, 06371**  
830-434-4800

**DATE:** September 10, 2020

**TIME:** 9:00 -11:00

**Zoom login provided below**

1. **Call to Order**

2. **Audience and Guests:**

3. **Public Comment:**

4. **Reading and/or Review of Correspondence:**

5. **Superintendent's Perspective:** LEARN Associate Executive Director, Dr. Ryan Donlon, to present Re-Opening Plan for LEARN Magnet Schools 2020-2021 School Year

6. **Consent Agenda:**

- 6.1 Approval of Minutes-June 11. 2020
- 6.2 Approval of Budget 2020-2021
- 6.3 Approval of Grant Applications

7. **Information from the Executive Director:**

- 7.1 Hiring
- 7.2 Distributions
- 7.3 Executive Committee Minutes August 28, 2020
- 7.4 Legislative Update
- 7.5 Agency update

8. **Old Business:**

9. **New Business:**

- 9.1 LEARN Teacher of the Year Presentation
- 9.2 Establish a negotiations committee for teachers' contract (LEA). Members of the board to comprise the LEA negotiations committee will be:
- 9.3 Establish a negotiations committee for newly formed administrators' contract (CEA). Members of the board to comprise the CEA negotiations committee will be:
- 9.4 Magnet School Assistance Program\* (to be discussed in Executive Session)

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10. **Educational Perspective:**
11. **Roundtable/Future Agenda Items:** District re-opening plans
12. **Adjournment:**

Donna Worst is inviting you to a scheduled Zoom meeting.

Topic: Board of Directors

Time: Sep 10, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84447546617?pwd=UzcvUUtQOFNpcXZ1cS9Cc2pJNW4rQT09>

Meeting ID: 844 4754 6617

Passcode: s3N6eg

Dial by your location

1- 929 -205- 6099 US (New York)

Meeting ID: 844 4754 6617

Passcode: 273311