

LEARN EXECUTIVE COMMITTEE

September 25, 2020

LEARN

44 Hatchetts Hill Road

Old Lyme, CT 06371

Virtual Zoom

MEETING SUMMARY

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:

Meeting began at 8:33a.m.

Agenda

1.0 Review October Agenda

Mrs. Ericson and Executive Committee reviewed and revised October's Board agenda.

2.0 Operations Updates

Mrs. Ericson provided overview of LEARN's approach to full re-opening. Key factors will be taken into consideration in the decision-making process. Infection rate data and recommendations from LEARN's medical advisor continue to drive the leadership's decisions.

3.0 Legal Updates

Executive Committee heard details of a current legal issue. Mrs. Ericson also reported that the Magnet School Assistance Program funds are secure for this new fiscal year. The OCR issue was resolved amicably.

4.0 Human Resources Director Search

Mrs. Ericson outlined the hiring process for the HR Director position. Goal is for the Executive Committee to approve the new director during the October Executive Committee meeting.

5.0 Regional Programming for Equity

a. Leadership Community of Practice on Race and Equity

LEARN is hosting a superintendent's community of practice on race and equity.

b. Teacher Residency Program for LEARN Region

In an effort to support the state and LEARN's goal to diversify the teaching staff, LEARN will be partnering with CREC to establish a LEARN region Teacher Residency Program to begin in the Spring of 2021.

6.0 Discussion of Policy # 9314.1: By Laws of the Board, "Remote Meetings"

7.0 Discussion of Policy # 5141.8: Students, "Use of Face Coverings in School" to include Non-Certified Personnel, Certified Personnel, policies # 4118.237 & 4218.237

Meeting Adjourned 9:18 a.m.