

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 Hatchetts Hill Road, Old Lyme, Connecticut, 06371
830-434-4800

DATE: February 11, 2021
PLACE: Remote via Zoom- log in below
TIME: 9:00am -11:00am

1. **Call to Order:**
2. **Audience and Guests:**
3. **Public Comment:**
4. **Reading and/or Review of Correspondence:**
5. **Superintendent's Perspective:** Fran Rabinowicz, Executive Director of CAPSS, to present on CAPSS Blueprint to Transform Connecticut's Public Schools
6. **Consent Agenda:**
 - 6.1 Approval of the Minutes: Regular Business Meeting—January 14, 2021
 - 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 meeting minutes- January 22, 2021
 - 7.4 SSS Building Committee minutes- January 22, 2021
 - 7.5 Legislative Update
 - 7.6 Agency Update
8. **Old Business:**
9. **New Business:**
 - 9.1 Blum Shapiro Contract
 - 9.2 Business Enterprise Fund
10. **Educational Perspective:** Director of Young Children & Families, Carole Glenn, to present on the GEER grant
11. **Roundtable/Future Agenda Items:**
12. **Adjournment:**

Join Zoom Meeting

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<https://us02web.zoom.us/j/84862146641?pwd=eG5DamdoaTB3SGNNWWNaZXpNTjRoUT09>

Meeting ID: 848 6214 6641

Passcode: 678738

Dial by your location

1 929 205 6099 US (New York)

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