

LEARN EXECUTIVE COMMITTEE MEETING

January 26, 2024

8:30-10:00

Room 216

LEARN

44 Hatchetts Hill Road, Old Lyme

Zoom option available - login below.

- 1.0 Preview of 2023 LEARN audit
- 2.0 Review of February Agenda
- 3.0 Update on Transition Academy Renovations
- 4.0 Goodwin Transition Update
- 5.0 Daniels Avenue Update
- 6.0 RESC Alliance Legislative Priorities
- 7.0 Adjournment

Login:

<https://us02web.zoom.us/j/87969074191?pwd=cUZOT0NZNkR1Ym9MOFovMlBpSzVkQT09>

Meeting ID: 879 6907 4191

Passcode: 171098

Dial by your location

• +1 929 205 6099 US (New York)

Meeting ID: 879 6907 4191

REGULAR BUSINESS MEETING
BOARD OF DIRECTORS
LEARN, Room 107
44 Hatchetts Hill Road, Old Lyme, CT

*A remote meeting option is provided for those unable to attend in person.
A live Zoom link will be forwarded via email and to your Outlook calendars.*

DATE: February 8, 2024
PLACE: LEARN
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: Nikoleta McTigue, of the accounting firm, CliftonLarsonAllen, to present the 2023 LEARN audit

6. Consent Agenda:
 - 6.1 Approval of the Minutes: Regular business meeting – January 11, 2024
 - 6.2 Approval of budget summary as of January 31, 2024
 - 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 26, 2024
 - 7.4 SSS Building Committee meeting minutes – January 26, 2024
 - 7.5 Legislative Updates-
 - 7.6 LEARN Agency Updates-

8. Old Business: none

9. New Business:
 - 9.1 LEARN Audit
 - 9.2

10. Educational Perspective:

11. Roundtable/Future Agenda Items: PreK Programs, Building/Facilities Conditions

12. Adjournment: