## LEARN EXECUTIVE COMMITTEE SPECIAL MEETING

July 28, 2023 8:30-9:30

Zoom meeting login below.

## **AGENDA**

- 1.0 New Admin position appointments
  - 1.1 Appointment of LEARN Assistant Director of Special Services
  - 1.2 Appointment of LEARN Student Support Services Supervisor @ Regional Multicultural Magnet School.
  - 1.3 Appointment of Admin position @ Goodwin University campus, Assistant Director of CT River Academy Middle School
  - 1.4 Appointment of two Student Support Services Supervisor positions @ Goodwin University campus
- 2.0 The Friendship School Facilities updates
  - 2.1 Boiler replacement
  - 2.2 Facility Maintenance Service Contract
- 3.0 Review of the Board of Directors Constitution
  - 3.1 Article III
- 4.0 Summer Updates

Zoom login

https://us02web.zoom.us/j/81481302030?pwd=OGRPZWF3U1FnMk5sbXdHVkZzSURSZz09

Meeting ID: 814 8130 2030

Passcode: 846100

Dial by your location

1 929 205 6099 US (New York) Meeting ID: 814 8130 2030

Passcode: 846100 Passcode: 846100