

LEARN EXECUTIVE COMMITTEE MEETING SUMMARY

January 26, 2024

8:30-10:00

Room 216

LEARN

44 Hatchetts Hill Road, Old Lyme

Zoom option available - login below.

Present: Bob Mitchell, Dale Bernardoni, Craig Esposito, Jen Favalora, Kate Ericson, Maryann O'Donnell

Not Attending: Cynthia Ritchie

Meeting Began: 8:36am

- 1.0 Request to add Bid Waiver to Agenda
Motion to add agenda item; Fuss & O'Neill Contract and bid waiver request by Mitchell, second by Favalora
Motion passed unanimously
- 2.0 Review of February Agenda
- 3.0 Update on Transition Academy Renovation Mrs. Ericson provided information on the status of the renovations at the Pennsylvania Avenue location of the new Transition Academy.
- 4.0 Goodwin Transition Update- The Executive Directro informed the committee that the transition of all staff to Goodwin is nearly complete with all but one tenured educator resigning from LEARN and accepting positions at Goodwin. The final handoff of all responsibilities will be completed by June 30, 2024, as anticipated.
- 5.0 Daniels Avenue Update- Mrs. Ericson informed the committee that the DAS State School Project's Priority list was voted upon and LEARN's Daniels Avenue project was approved at the Committee level and will be brought before the education committee and then onto the full legislature for final approval.
- 6.0 RESC Alliance Legislative Priorities- As the legislature convenes, the RESC Alliance will continue to advocate for equitable funding of magnet schools, increased Educator Diversity and maintain the currently funded Trauma- informed training
- 7.0 Preview of Audit- Nikoleta McTigue of accounting firm, CLA, presented the draft audit to the committee which will be shared with the board in February.
- 8.0 Fuss & O'Neill contract and bid waiver request. Mrs. Ericson provided details of the contract which requires a Phase II Environmental Site Assessment of the 51 Daniels Ave, Waterford, CT property. Fuss & O'Neill are approved on the State vendors list and by DAS and provided a quote for the work to be performed.
Motion to approve the request for a bid waiver and approve the contract with Fuss & O'Neill for the site environmental assessment at the 51 Daniels Ave, Waterford CT property by Mitchell, second by Bernardoni
Motion passed unanimously
- 9.0 Adjournment @ 9:55am
Motion to adjourn by Bernardoni, second by Mitchell
Passed Unanimously