

LEARN Executive Committee Special Meeting Summary

**August 20, 2021
@ 10:00am
Via Zoom**

Present: Craig Esposito; Chair, Robert Mitchell; Fiscal Officer, Rita Volkmann; Secretary, Katherine Ericson; LEARN Executive Director, Cynthia Ritchie; Supt. of New London Public Schools

Not in Attendance: Aaron Daniels; Vice Chair; Maryann O'Donnell; Supt. Of Clinton Public Schools

Meeting began at 10:03am.

1.0 Appointment of the Director of the CTRA Middle School Program.

Motion to approve Sheri Tanner as the CT River Academy Middle School Program Director @ a salary of \$132,714 by Mitchell, second by Volkmann

Motion passed unanimously 3-0

2.0 Meeting adjourned @ 10:10am