

## LEARN EXECUTIVE COMMITTEE SUMMARY

May 26, 2023

Location: Ocean Avenue LEARNing Academy

8:30-10:00

Present: Craig Esposito; Chair, Aaron Daniels; Vice Chair, Robert Mitchell; Fiscal Officer, Rita Volkmann, Secretary, Cynthia Ritchie; Superintendent, New London Public Schools. Katherine Ericson; LEARN Executive Director, Maryann O'Donnell; Superintendent, Clinton Public Schools,

Not in attendance:

Meeting began 8:38 am

1.0 Review of June Agenda

2.0 Preliminary Discussion Teacher Negotiations Committee members

Reminder to ask for volunteer Board Members for Teacher and Admin negotiations.

3.0 HR Transition

Kate Ericson shared with the Executive Committee an interim plan for HR leadership. For the next three months, LEARN will use internal staff to support the HR team.

4.0 Preliminary Discussion of 51 Daniels Avenue grant application and possible special board meeting on June 20, 2023

**5.0 Appointment Assistant Director of Specialized Services TABLED**

6.0 Appointment RMMS Assistant Principal

**Motion to appoint Elizabeth Beaumont as RMMS Assistant Principal at a salary of \$101,650.**

**Craig Esposito, Seconded Bob Mitchell Motion approved 3-0.**

7.0 Appointment Riverside Magnet School Assistant Principal

**Motion to appoint Meghan Freeman as Riverside Magnet School Assistant Principal at a salary of \$107,000 Bob Mitchell Seconded Rita Volkman Motion Approved 3-0**

8.0 Executive Director Evaluation including survey results discussion

The Executive Committee had a private conversation regarding the performance of the Executive Director.

Meeting adjourned at 9:47 am