

## **LEARN Executive Committee Meeting Summary**

LEARN 44 Hatchetts Hill Road  
Old Lyme, CT 06371

March 23, 2017

Called to order 8:30 a.m.

Present: Craig Esposito, Stonington; Rita Volkmann, Groton; Chris Goff, East Hampton; Tim Hagen, East Lyme; Abby Dolliver, Norwich Superintendent; Eileen Howley, Executive Director

### 1.0 Review of the April agenda

The committee reviewed and made the following changes/additions: Three Rivers Middle College Audit Report will be added to correspondence; in Dr. Howley's report, she will address the parent's concern from the previous meeting; and, the roundtable topic will be about the Virtual Learning Academy and how districts are using on line learning (e.g., for students requiring tutoring or who are expelled).

### 2.0 Discussion of the Regional Advisory Council for Magnet Schools

Dr. Howley shared her plans to establish a Regional Advisory Council for Magnet Schools. She has asked Dr. Rivera to co-chair. The CSDE supports this as a form of support for school governance of magnet schools. The committee will share its recommendations with the LEARN Board.

### 3.0 Preliminary Discussion of TFS tuition rate

Dr. Howley shared a draft tuition rate of \$2,919. Per child. This is less than the current approved tuition for RMMS for the 2017-2018 school year. As the state grant information comes available in this fiscal year, she may need to modify this rate. At this point in time, this is the figure she will bring to the full board for approval in April.

### 4.0 Discussion of potential school location for May Board meeting

Given the amount of business in the May meeting, the recommendation was to hold the meeting at Hatchetts Hill and schedule a meeting in a LEARN school in the fall.

### 5.0 MSMHS administration: recommendation to modify the Dean of Students position to Assistant Principal

Dr. Howley proposed to modify the Dean position to Assistant Principal, to ensure that the position can fully assist in the supervision and evaluation of staff. The board supported her recommendation.

### 6.0 Nominating Committee next steps

The Executive committee discussed the nominating committee next steps. The chair will outreach to the LEARN Board for input and suggestions.

The meeting adjourned at 9:35 a.m.