



The Board of Directors of the Central Massachusetts Collaborative will meet  
**Thursday, September 27, 2018 at 10:30 am** at the Lobby Conference Room at  
**14 New Bond St., Worcester, MA 01606**  
*Meeting Agenda*

**1. Approval of the July 6, 2018 Board of Directors meeting minutes (voting item)**  
**2. Director of Finance & Operations Report**

- FY19 YTD P&L @ 8.31.18
- FY19 B/S @ 8.31.18
- FY18 Audit Update
- Warrants
- Treasurer's Report; OPEB Update

**3. Executive Director Report**

- Opening of school Update
- CMC Program Census; Staffing Updates
- Executive Director's Goals 2019
- Update on Central Mass Academy's new site at 121 Higgins Street (Next BoD meeting at 121 Higgins)
- Disability Law Center Status Reports (Central Mass Academy and Woodward Day School)
- Update on Status of new CMC Members (Clinton, Oxford, Milford, Southbridge)
- Review of process for adding new member districts/ modifying collaborative agreement
- First Reading of Revised CMC Collaborative Agreement with new member districts
- American International College Rental Agreement
- Acceptance of Donations **(voting item)**

**4. Member Requests / New Business**

The matters listed are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.