

Central Massachusetts Collaborative

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Board of Directors Meeting
Thursday, August 13, 2020 at 8:30 A.M.
14 New Bond St., Worcester, MA 01606

This meeting will be conducted using Zoom. Click the below link to join the meeting:
<https://us02web.zoom.us/j/82831346202?pwd=NHZTNGZ0OVFmejhJMHU1YnJsaDNIQT09>

Meeting Agenda

- 1. Open Session Call to Order**
- 2. Approval of the June 11, 2020 Board of Directors Meeting Minutes (voting item)**
- 3. Director of Finance & Operations Report**
 - a. Warrants
- 4. Executive Director Report**
 - a. CMC ESY Report
 - b. Safety Manual Updates
 - c. CMC Proposed Reopening Plan (voting item)
 - d. Update of FY21 Tuition Rates
- 5. Member Requests/New Business**
- 6. Executive Session**

If an executive session is held, the board will not reconvene in open meeting.
- 7. Adjournment**

The next Board of Directors Meeting will be held on Thursday, September 24, 2020 at 8:30 A.M.