

# Central Massachusetts Collaborative

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**Board of Directors Meeting**  
**Thursday, February 25, 2021 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/84910430496?pwd=YURKZThnUFZjZEtGTEFDOEtWS2hKUT09>

## *Meeting Agenda*

- 1. Open Session Call to Order**
- 2. Approval of the January 28, 2021 Board of Directors Meeting Minutes (voting item)**
- 3. Director of Finance & Operations Report**
  - a. Warrants
  - b. FY21 Financials @ 1.31.21
  - c. DESE Audit Approval Letter
  - d. Treasurer's Report
  - e. OPEB Trust - Attorney Matthew Feeney presenting
- 4. Executive Director Report**
  - a. Acceptance of Donations (voting item)
  - b. DESE Grant Updates
  - c. Student Enrollment Updates
  - d. Staffing Updates
  - e. Negotiating Committee Discussion
  - f. 190 Fremont Lease
  - g. Preliminary Budget Presentation
- 5. Member Requests/New Business**
- 6. Executive Session -**
  - a. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;
  - b. To discuss strategy with respect to collective bargaining (teachers and Instructional Assistants) or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

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