

Central Massachusetts Collaborative

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Dr. Susan Farrell, Executive Director
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Board of Directors Meeting
Thursday, January 28, 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/86760701021?pwd=ZmU5bSsrb2NkU3ZkYnpwTlBndVY2dz09>

Meeting Agenda

- 1. Open Session Call to Order**
- 2. Approval of the November 19, 2020 Board of Directors Meeting Minutes (voting item)**
- 3. Director of Finance & Operations Report**
 - a. Warrants (November & December 2020)
 - b. FY21 P&L @ 12.31.2020
 - c. Increase in taxes
 - d. Treasurer's Report
 - e. OPEB Trust
- 4. Executive Director Report**
 - a. Acceptance of Donations (voting item)
 - b. Student Enrollment Updates
 - c. Staffing Updates
 - d. COVID Updates
 - e. Quarterly Reports
 - f. Program Updates - Music Department Presentation 9:30 AM
- 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**