Central Massachusetts Collaborative

Central Office 14 New Bond Street Worcester, MA 01606 Telephone (508) 538-9100 Fax (508) 854-1689 Dr. Susan Farrell, Executive Director Beverly Tefft, Finance Director <u>www.cmasscollaborative.org</u>

Board of Directors Meeting Thursday, September 24, 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/83325646780?pwd=N0tabHRmMzc2TDdUQVU3bXc5b2hKdz09

Meeting Agenda

- 1. Open Session Call to Order
- 2. Approval of the August 13, 2020 Board of Directors Meeting Minutes (voting item)

3. Director of Finance & Operations Report

- a. Warrants
- b. Audit Update

4. Executive Director Report

- a. Opening of Schools Report
- b. Student Enrollment Updates
- c. Staff Updates

5. Member Requests/New Business

6. Executive Session

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

7. Adjournment