



The Board of Directors of the Central Massachusetts Collaborative will meet  
**Wednesday, July 6, 2018 at 9:30 AM** at the Lobby Conference Room at  
**14 New Bond St., Worcester, MA 01606**

Board Members Present: Ms. Maureen Binienda, Chair  
Ms. Ruthann Goguen

Others Present: Mr. Michael Tempesta, Executive Director  
Ms. Beverly Tefft

The meeting was called to order at 9:32 AM.

**1. Approval of the June 6, 2018 Board of Directors meeting minutes (voting item)**

- a. Superintendent Goguen makes a MOTION to approve the minutes for May 9, 2018. Superintendent Binienda seconds the MOTION.

**2. Executive Director Report**

- a. Follow up discussion of CMC invitations to districts to join CMC as member districts. The board decided that the same number of meetings will be held as this year (8) and that only Superintendents (as appointed by member district school committees) may represent and vote on the CMC Board of Directors.
- b. A further discussion of the revised proposed lease terms at 20 Rockdale St. resulted in the Board of Directors rejecting Mr. Hanna's new lease terms that would lock in the lease at \$22.00 per square foot, but extend the lease and additional 14 years. The concern of the Board was the length of the contract and preference to not go beyond the remaining seven years on the ten-year lease.
- c. Discussion of The Executive Directors evaluation and goals for the upcoming 2018-2019 school year. The discussion centered around the tough budget year at CMC and ways to address the culture and staff turnover at CMC. With the rapid recent expansion of the facilities of CMC nearing completion with the Higgins facility for CMA and the return of the third WDS site and Rockdale Recovery High School to the 20 Rockdale site, it was decided that the focus of the executive director's goals, as well as the CMC Strategic Plan, should involve a focus on Curriculum, Communication and Staff Culture building at CMC. The goals will be submitted for review at the September 27, 2018 board meeting.

Superintendent Goguen makes a MOTION to adjourn at 10:18 AM. Superintendent Binienda seconds the MOTION.

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 a discussion to the extent permitted by law.

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