

**Board of Directors Meeting
Minutes
September 4, 2015**

Board Members Present:

Dr. Melinda Boone
Dr. Barbara Malkas

Others Present:

Ms. Beverly Tefft, Director of Finance and Operations
Mr. Michael Tempesta, Saugus Superintendent
Mr. Michael Kelly, CMP Program Director
Ms. Jessica Pitsillides, HLC Program Director
Ms. Lisa Roberts, WDS Site Coordinator
Ms. Evelyn Marrone, WDS Site Coordinator

Meeting called to order at 9:04 AM

Dr. Boone asked that before moving on to the agenda, she wanted to know if Dr. Malkas would like to say anything. Dr. Malkas said she wanted to thank all for their feedback and assistance during the interview process. She feels strongly they have made an excellent choice and that this person will develop the Collaborative to “be a Collaborative.” This person will be looking into the future of the overall operations and facilities. She is looking forward to the opportunity to have a co-governance structure.

Dr. Boone said that we had a good process. She thinks that Dr. Rosen has brought in an anchor of stability. The Collaborative is ready to accept the new Executive Director so the Board can address its fiduciary responsibilities. She thanked all for their input and patience. She appreciates the professionalism of the staff and knows that the leaders in the Collaborative stand ready to work with the new Executive Director.

1. Motion to appoint Michael Tempesta as the new Executive Director – Dr. Malkas; Dr. Boone seconded/Approved
 - a. Dr. Boone welcomed Mr. Tempesta to the Collaborative
 - b. Mr. Tempesta stated that he is honored to be the Executive Director of the Collaborative. During his career he has pushed for collaboratives. He wants to work with other administration to focus on students and not outside noise. He is very excited.
 - c. Dr. Boone stated that we understand the transition Mr. Tempesta has to make.
2. Member Requests / New Business
 - a. No requests
3. Motion to enter Executive Session at 9:12 AM according to M.G.L. C. 30A, Section 21(a)(3), for the purposes of negotiating a contract with a non-bargaining member, the next Executive Director - Dr. Malkas; Dr. Boone seconded/Approved
4. Motion to exit executive session at 10:19 AM - Dr. Malkas; Dr. Boone seconded/Approved
 - a. No votes or discussions took place in conflict with the open meeting law.
5. Motion to adjourn at 10:19 AM - Dr. Malkas; Dr. Boone seconded/Approved