

# Central Massachusetts Collaborative

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**Board of Directors Meeting**  
**Thursday, November 18, 2021 at 9:00 A.M.**  
**14 New Bond St., Worcester, MA 01606**

## *Meeting Agenda*

- 1. Open Session Call to Order**
- 2. Approval of the October 28, 2021 Board of Directors Meeting Minutes (voting item)**
- 3. Board Meeting Schedule - adjust dates and times (voting item)**
- 4. Director of Finance & Operations Report**
  - a. FY21 Audit Presentation (**voting item**)
    - i. FY22 Cumulative General Fund Surplus (**voting item**)
  - b. Warrants
  - c. Financial Statements @ 10.31.21
  - d. Treasurer's Report - OPEB Update
- 5. Executive Director Report**
  - a. CMC Schools Report
    - i. Student Enrollment
    - ii. Staffing Report
    - iii. Program Updates
  - b. CMC Annual Report (**voting item**)
- 6. Executive Director Evaluation**
- 7. Member Requests/New Business**
- 8. Executive Session regarding Union Negotiations**

If an executive session is held, the board will reconvene in an open meeting.

  - a. To discuss strategy with respect to collective bargaining (teachers) 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;
  - b. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;
- 9. Adjournment**

*The listing of matters are those reasonably anticipated by the Chair which 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 discussion to the extent permitted by law.*