

# Central Massachusetts Collaborative

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**Board of Directors Meeting**  
**Thursday, January 27, 2022 at 9:00 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/81343667717?pwd=bGIVL3hsKy9iL0pHUGgrTnBPNG5HQT09>

## *Meeting Agenda*

- 1. Open Session Call to Order**
- 2. Approval of the November 18, 2021 Board of Directors Meeting Minutes (voting item)**
- 3. Director of Finance & Operations Report**
  - a. Warrants (November & December 2021)
  - b. Financial Statements @ 12.31.21
  - c. Treasurer's Report
- 4. Executive Director Report**
  - a. Acceptance of Donations (voting item)
  - b. Presentation of MOEC Annual report
  - c. Student Enrollment Report
  - d. Staffing Report
  - e. Program Updates
- 5. Member Requests/New Business**
- 6. 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 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;
  - b. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;
- 7. Unit A Contract - if applicable (voting item)**
- 8. 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.*