

Central Massachusetts Collaborative

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Dr. Susan Farrell, Executive Director
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Board of Directors Meeting
Tuesday May 3, 2022 at 11:00 A.M.
14 New Bond St., Worcester, MA 01606

Zoom Link: <https://us02web.zoom.us/j/87006066088?pwd=SHJTb3JRTVI2MVJLN0V0WkNocmdaUT09>

Meeting Agenda

- 1. Open Session Call to Order**
- 2. Approval of the March 24, 2022 Board of Directors Meeting Minutes (voting item)**
- 3. Director of Finance & Operations Report**
 - a. Warrants (March 2022)
 - b. Financial Statements @ 3.31.22
 - i. Discussion of FY22 Surplus
- 4. Executive Director Report**
 - a. Board of Directors Meeting Schedule (voting item)
 - b. Acceptance of Donations (voting item)
 - c. Student Enrollment Report
 - d. Staffing Report
 - i. Treasurer's Resignation
 - e. Program Updates
 - i. Water quality New Bond
 - ii. CMC CPR Review
 - f. CMC FY23 Budget Discussion
 - i. Funding for OPEB Trust (voting item)
- 5. Member Requests/New Business**
- 6. Executive Session**

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. 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.