

# Central Massachusetts Collaborative

Central Office  
14 New Bond Street  
Worcester, MA 01606  
Telephone (508) 538-9100  
Fax (508) 854-1689

Dr. Susan Farrell, Executive Director  
Beverly Tefft, Finance Director  
[www.cmasscollaborative.org](http://www.cmasscollaborative.org)

**Board of Directors Meeting  
Friday June 10, 2022 at 9:00 A.M.  
14 New Bond St., Worcester, MA 01606**

## *Meeting Agenda*

- 1. Open Session Call to Order**
- 2. Approval of the May 25, 2022 Board of Directors Meeting Minutes (voting item)**
- 3. Director of Finance & Operations Report**
  - a. Warrants
  - b. Financial Statements
  - c. Treasurer's report
- 4. Executive Director Report**
  - a. FY23 Board of Directors Meeting Schedule (voting item)
  - b. FY23 School Calendar (voting item)
  - c. Executive Director's End of the Year Report
  - d. Recognition of retiring Board Member Superintendent Binienda
- 5. Member Requests/New Business**
- 6. Executive Session**

If an executive session is held, the board will/will not reconvene in an open meeting.

  - a. To discuss strategy with respect to collective bargaining 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;
- 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.*