



The Board of Directors of the Central MA Special Education Collaborative will meet
Thursday, October 19, 2017 at 11:00 am at the Lobby Conference Room at
14 New Bond St., Worcester, MA 01606
Meeting Agenda

1. Approval of the September 25, 2017 Board of Directors meeting minutes (voting item)
2. Director of Finance & Operations Report
 - FY18 YTD P&L @ 9.31.17
 - FY18 B/S @ 9.31.17
 - Warrants
 - Treasurer's Report: OPEB Update
3. Executive Director Report
 - **Unique Acquisition Update (Rationale)**
 - 1) At/ Over capacity already
 - 2) 6 -year business plan; Increase in tuitions
 - 3) 35, 000 sf (ACT, CMA, Recovery High School, WDS)
 - 4) Allows for Assessment Centers at all grades at 14New Bond
 - 5) Timeline for building and occupying; Spring/ Summer 2018

Preliminary Analysis of New Space Proposal

 - 6) BOD Approved Business Plan will be achieved (FY17-FY22)
 - 7) New Out of District Tuitions/ Expansion (project 25 new tuitions)
 - 8) FY18 Tuitions have nearly doubled since FY17 Budget year (21 to 39)
 - 9) 35, 000 sf (ACT, CMA, Recovery High School, WDS)
 - 10) Expansion of Vocational Program: Manufacturing; Horticulture; Building Trades
 - 11) Allows for ACT Program Expansion; Therapeutic Spaces
 - Introduce New RRHS Principal; MaryEllen McGorry
 - Acceptance of Donations (voting item)
 - Business Plan Update:
 - 1) CMC Rentals: North River Collaborative, American International College "DataPalooza"
 - 2) Other rental opportunities
4. Member Requests / New Business

The matters listed are those reasonably anticipated by the Chair that 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.