

BOARD OF DIRECTORS MEETING

Tuesday, June 12 2018

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve May 8, 2018 Minutes
- III. Finance and Operations
 - A. Treasurer's Report
 - B. Warrant Approval
 - C. Review and Approve Fiscal Year 2019 Budget
- IV. Executive Director Report & Discussion Items
 - A. Enrollments
 - Student Services
 - Adult Services
 - B. Update on Space Acquisition
 1. Draft Lease - 201 Crescent Ave, Chelsea
- V. Personnel
 - A. Approval of Paraprofessional Collective Bargaining Agreement
 - B. Performance Appraisal Process and Timelines
 - a. Executive Director
 - b. Assistant Executive
 - c. Treasurer
 - C. Approval of Hires and Terminations
- VI. Elect Board Chair and Vice Chair for next year
- VI. ** New Business
- VII. Adjournment

** Items that could not be reasonably anticipated by the Chair 48 hours in advance of the scheduled meeting.