

**BOARD OF DIRECTORS MEETING**

Tuesday, April 14, 2020

6:00 P.M.

AGENDA

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Shore Educational Collaborative Board of Directors will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Shore Educational Collaborative website, at [www.shorecollaborative.org](http://www.shorecollaborative.org). For this meeting, members of the public who wish to listen or watch the meeting may do so by accessing the meeting link contained herein. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Shore website a comprehensive record of proceedings as soon as possible after the meeting.

**Links to join this meeting by computer, tablet or phone:**

[Join Hangouts Meet](#)

meet.google.com/mfq-uqxf-phy

[Join by phone](#)

1-302-317-2070 PIN # 678 479 813#

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**AGENDA**

- I. Open the Meeting of the Shore Educational Board of Directors with the Chair's Statement Regarding holding this meeting as a Remote Meeting due to the COVID-19 Public Health Emergency
- II. Roll Call
- III. Review and Approve the February 11, 2020 Minutes
- IV. Executive Director Report & Discussion Items
  - A. Overview of Financial Status -
    - a. Status of Funding Sources during closure period
    - b. Financial Statements for the period ending March 31, 2020
    - c. Current Cash position
    - d. Business Operations - status and challenges
    - e. 90 Day Deferral on Mortgage & Construction Loans
    - f. Status of FY21 budget
  - B. Communication
    - a. External - Professional Associations, State Agencies,
    - b. Internal
  - C. Student Services
    - a. Outreach to students and families
    - b. Technology -- devices disseminated and I.T. support ongoing
    - c. Remote Learning
    - d. Challenges
  - D. Adult Services
    - a. Outreach to gladults, families, group homes
    - b. Technology -- devices disseminated and I.T. support ongoing
    - c. Remote Services
    - d. Challenges
  - E. District Services
    - a. Home Training
    - b. Transition
  - F. Personnel
    - a. Reorganization
    - b. Finance Director Status
    - c. Treasurer
    - d. Unions

IV. \*\* New Business

V. Adjourn

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