

**BOARD OF DIRECTORS MEETING**

Tuesday, April 13, 2021

4:30 P.M.

AGENDA

I. Chair's Statement Regarding holding this meeting as a Remote Meeting due to the COVID-19 Public Health Emergency:

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 limitations 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.

I. Roll Call

II. Review and Approve March 9, 2021 minutes

III. Finance and Operations

- A. Financial Statements
- B. Treasurer's Report
- C. Warrant Approval
- D. Capital Plan
- E. Initial Budget Discussion

#### IV. Executive Director Report & Discussion Items

##### A) Adult Services

1. Monthly budget/financial analysis
2. Update of In-Person Enrollment

##### B) Student Services

1. Enrollment

##### C) Covid Related Information

#### V. Personnel

##### A. Executive Session -

***For the purposes of negotiating the contract and/or salaries of non-union personnel (the Executive Director and non-union Shore staff) and collective bargaining strategies with respect to the paraprofessional CBA).***

- i. Executive Director Contract
- ii. Changes to Non-Union Salary Scales
- iii. Paraprofessional CBA Negotiations

##### B. Approval of Hires and Terminations

#### VI. \*\* New Business

#### VII. Adjournment

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