

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, February 9, 2016

6:00 P.M.

AGENDA

- I. Roll Call
- II. Welcome to New Board Members
- III. Review and Approve December 8, 2015 Minutes
- IV. Finance Report
 - A. Treasurer's Report
 - B. Warrant Approval
 - C. Budget vs. Actual
 - D. Continued Discussion of Refinancing 100 Revere Parkway facility
- V. Executive Director Report & Discussion Items
 - A. Student Services
 - 1.) Current Enrollments
 - 2.) Trends in Enrollments
 - 3.) Future Planning
 - B. Adult Services
 - 1.) Enrollments
 - 2.) QUEST certification
 - C. District Services/Grants
 - 1.) Focus on Literacy - Cambridge, Malden, Medford
 - 2.) Transition Services - Revere, Everett
 - D.. Executive Director selected for CARF Surveyor training
- VI. Personnel
 - A. Approve 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.