

# Board of Directors

August 11, 2020  
General Session Minutes

## GENERAL BOARD MEETING

Date: August 11, 2020  
Start Time: 4:00M  
End Time: 5:15PM  
Location: Remote

## ATTENDEES

<b><u>Board of Directors</u></b>	<b><u>Shore Educational Collaborative</u></b>
<b>Mr. Wilson, Chelsea</b>	<b>Ms. Jacquelyn Clark, Executive Director</b>
<b>Ms. Millie Cardello, Everett</b>	<b>Mr. LaCava, COO/CIO</b>
<b>Mr. Ruseau, Medford</b>	<b>Ms. Kristin Shaver, Director of Finance and Administration</b>
<b>Ms. Rizzo, Revere</b>	<b>Mr. Ela, Treasurer</b>
<b>Ms. Normand, Somerville</b>	<b>Ms. Barbara Galatis, Clerk</b>
<b>Mr. Capobianco, Winthrop</b>	
<b>Mr. Greenspan, Counsel</b>	

## AGENDA

The agenda for the meeting is as follows:

<b>II</b> <i>Call to Order</i>	
	Due to the COVID-19 Public Health Emergency a remote meeting was called to order at 4:00 p.m. by Mr. Ruseau
	Roll call taken by Ms. Galatis. There was a quorum present.

<b>III</b> <i>Review and Approve Back to School Plan</i>	
	<p>Ms. Clark presented the Board with the Back to School plan for Student Services. She indicated that since the completion of the Back to School plan DESE has outlined new guidelines for cities in “Red” which recommends all classes in these communities implement the remote learning model. This guidance was issued earlier today, so there has been no opportunity to revise the plan and Ms. Clark’s recommendations to the Board.</p> <p>After much discussion on the new guidelines and Shore’s plan, the Board voted to meet again on August 17th to allow Ms. Clark to update the Back to School plan and recommendations.</p> <p>Mr. Capobianco made the motion, Ms. Rizzo seconded the motion. Vote was unanimous.</p>
	Ms. Normand made the motion to go into Executive Session. Ms. Rizzo

	<p>seconded the motion</p> <p>Roll Call vote:</p> <p>Chelsea      Yes</p> <p>Everett      Yes</p> <p>Medford      Yes</p> <p>Revere      Yes</p> <p>Somerville   Yes</p> <p>Winthrop    Yes</p> <p>Vote was unanimous.</p>
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<b><i>VII.</i></b>	<b><i>Adjournment</i></b>
	<p>Ms. Cardello made a motion to adjourn the meeting, Ms. Rizzo seconded the motion. Vote was unanimous.</p> <p>Meeting adjourned at 5:15.</p>