



Educational Collaborative 201 Crescent Avenue Chelsea, Mass 02150 857-776-6875

**BOARD OF DIRECTORS MEETING**

Tuesday, November 8, 4:30 P.M.  
201 Crescent Avenue, Chelsea  
Board of Directors Room

Tuesday, November 8 · 4:30 – 6:00pm

Google Meet joining info

Video call link:

***Board Meetings are held in person and also may be joined via Google Meet***

AGENDA

- I. Roll Call
- II. Review and Approve October 11, 2022 General and Executive minutes
- III. Finance and Operations
  - A. Financial Statements
  - B. Treasurer's Report
  - C. Warrant Approval
  - D. Audit update
- IV. Executive Director Report & Discussion Items
  - A. Service Updates
    - 1. Student Services
    - 2. Adult Services
  - B. Diane Johnson Corporate Authority
- V. Personnel
  - A. Professional Unit Collective Bargaining Agreement
  - 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.