

BOARD OF DIRECTORS MEETING

Tuesday, September 22, 2020

4:00 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. 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 Meeting Minutes:

- June 14, 2020
- August 11, 2020
- August 17, 2020

III. Finance and Operations

- A. Warrant Approval
- B. FY20 Audit
- C. Facilities

- 1. WB Engineering Reports - Next Steps

IV. Executive Director Report & Discussion Items

A) Health and Safety

1. Co-Incident Report (summary of covid-related reporting or incidents and actions taken in response)
2. Sharing Best Practices

B) Student Services Updates

1. Enrollment
2. Calendar & Tuition
3. \$225/Student Covid Relief \$\$
4. Orientation and PD
3. Re-Opening Plan Next Steps

C) Adult Services

1. Enrollment
2. Changes in State Funding & Impact on Revenue

V. Personnel

A. Approval of Hires and Terminations

- a. Executive Session - Review and Vote on MOA between Shore and both Professional and Paraprofessional units

VI. ** New Business

VII. Adjournment

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