North River Collaborative Board of Directors

Friday, December 20, 2019  9:30 AM

Agenda

I. Call to Order

II. Approval of Minutes and Executive Session Minutes (Executive Session minutes are not to be released until all matters are resolved) of November 25, 2019

III. Approval of Warrants

IV. Discussion/Action Items
   A. November Financials - Enc. A
      1. FY20 General Fund Revenue and Expense Projection
      2. Statement of Revues, Expenditures & Changes in Fund Balances
      3. Balance Sheet
   B. Approval of FY19 Annual Report - To Follow
   C. Transportation Parent Handbook - To Follow
   D. NRC Preliminary Tuition Rates for FY21
   E. NRC New Website
   F. Acceptance of Staff Resignations, Terminations, and New Hires - Enc. B
   G. Other Matters of Interest to the Superintendents

V. Informational
   A. Professional Development Offerings - Enc. C