



**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 Revenues, 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**