



**North River Collaborative Board of Directors**

**Friday, June 4, 2021 9:00 AM Via Zoom**

**Agenda**

*In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Order dated March 12, 2020, the North River Collaborative Board of Directors shall be meeting remotely until further notice. **The Meeting ID #82161049831 provided through ZOOM and a Passcode of jMt4Jd will be used for this purpose.***

**I. Call to Order**

**II. Approval of Minutes May 7, 2021**

**III. Approval of Warrants**

**IV. Discussion/Action Items**

- A. FY 21 April Financials**
- B. OPEB Trust**
- C. NRC Policies and Procedure Handbook Changes**
- D. Financial Disclosure for Financial Interest in MMHG**
- E. RDA Architect Proposal Approval**
- F. Independence Academy Financial Summary for FY21**
- G. Student Handbooks 2021-2022 Approval**
- H. Acceptance of Staff Resignations, Hires, Terminations, and Changes in Contract**
- I. Vacation Carry Over 10 Days**
- J. Confirmation of Title III Grant for 2021-2022**
- K. NRC Action Plan Summary**
- L. Treasurer Evaluation and Salary**
- M. Reorganization of the Board and Sub-committees**
- N. Executive Director**
  - 1. Evaluation**
  - 2. Contract**
- O. Other Matters of Interest to Board Members**

**V. Informational**

- A. Professional Development Offerings**
- B. Collaborative Board Member Training Reminder-Hamilton** (please contact the DESE Board Mgmt. Paulajo Gaines at [pgaines@doe.mass.edu](mailto:pgaines@doe.mass.edu))