



**North River Collaborative Board of Directors**  
**Friday, February 4, 2022 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 #883 8392 8054 provided through ZOOM and a Passcode of iPe7Dh will be used for this purpose.***

- I. Call to Order**
- II. Approval of Minutes-December 17, 2021**
- III. Approval of Warrants**
- IV. Discussion/Action Items**
  - A. December Financials**
    - 1.Statement of Revenue and Changes in Fund Balance-Enc. A**
    - B. Construction Project Update
    - C. Availability for Classroom Space for FY23
    - D. Acceptance of Staff Resignations, Hires, Terminations, and Changes in Contract-Enc. B**
    - E. Other Matters of Interest to Board Members
- V. Informational**
  - A. Professional Development Offerings-Enc. C
  - B. Executive Director Quarterly Report-Enc. D
  - C. NRS Newsletter-Winter 2022-Enc. E
- VI. Executive Session-9:45 AM**
- VII. "Pursuant to M.G.L.c.30A, §§ 21(1)-To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual-complaint relative to administrator. The Board will not return to open session."**
  - A. Approve Executive Session Minutes of December 17, 2021 and December 22, 2021-not to be released until all matters are settled. Enc. 1**

**Next Board Meeting - March 4, 2022**