



North River Collaborative Board of Directors
Friday, April 1, 2022 9:00 AM Via Zoom
AMENDED 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 #834 2087 8933 provided through ZOOM and a Passcode of PnkU63 will be used for this purpose.***

- I. Call to Order**
- II. Approval of Minutes-February 4, 2022**
- III. Approval of Warrants**
- IV. Discussion/Action Items**
 - A. FY23 Budget Presentation-First Reading-Enc. A
 - B. Treasurer Certification Letter for FY23 Budget-Enc. B
 - C. February Financials**
 - 1.Statement of Revenue and Changes in Fund Balance-Enc. C**
 - D. Approval to Transfer \$150,000 to the Health Insurance Retirees Trust**
 - E. Financial Disclosure for Financial Interest in MMHG-Enc. D**
 - F. Construction Project Update
 - G. Update on Classroom Space for FY23
 - H. Acceptance of Staff Resignations, Hires, Terminations, and Changes in Contract-Enc. E**
 - I. Other Matters of Interest to Board Members
- V. Informational**
 - J. FY21 Annual Report Compliance Review-Enc. F**
 - K. Professional Development Offerings-Enc. G**
- VI. Executive Session-9:00 AM**

“Pursuant to M.G.L.c.30A, §§ 21(2)-To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.”

Next Board Meeting- April 8, 2022