



**North River Collaborative Board of Directors**  
**Friday, June 3, 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 #881 7950 0468 provided through ZOOM and a Passcode of b9e4t0 will be used for this purpose.***

**I. Call to Order**

**II. Approval of Minutes-April 8, 2022**

**III. Approval of Warrants**

**IV. Discussion/Action Items**

**A. FY22-May Financials**

**B. FY22 Budget Update**

C. Independence Academy Financial Summary for FY22

D. Independence Academy and Harvard Medical School Research Study

**E. Treasurer Evaluation for FY22**

**F. Reorganization of the Board and Sub-Committees**

G. Title III Grant Consortia Members Signatures (7 districts)

**H. NRC 2021-2022 Action Plan Summary**

**I. Board Meeting Calendar-2022-2023**

**J. OPEB-Health Insurance Retirees Trust 2021 Tax Return**

**K. Acceptance of Staff Resignations, Hires, Terminations, and Changes in Contract**

L. Other Matters of Interest to Board Members

**V. Informational**

ED Quarterly Report- April

Professional Development Offerings

**VI. Executive Session**

“To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.”

**Next Board Meeting- September 23, 2022**