



North River Collaborative Board of Directors
Friday, November 18, 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 #878 4918 1679 provided through ZOOM and a Passcode of 970568 will be used for this purpose.**

- I. **Call to Order**
- II. **Approval of Minutes-September 23, 2022**
- III. **Approval of Warrants**
- IV. **Discussion/Action Items**
 - A. **October Financials**
 1. **FY22 General Fund Revenue and Expense Projection -Marc Wright**
 - B. Independence Academy Update
 - C. Transportation Update
 1. Recruitment of Assistant Transportation Coordinator due to retirement of Andrew Briggs
 2. Employee Update
 3. Decertification of Union-Enc. A
 4. Van Availability
 - D. Payroll issue with recently resigned employee referred to Murphy, Hess, Toomey & Lehane
 - E. Diversity, Equity, and Inclusion Coordinator
 - F. **Acceptance of Staff Resignations, Hires, Terminations, and Changes in Contract-Enc. B**
 - G. Executive Director Search
 - H. Other Matters of Interest to Board Members
- V. **Informational**
 - A. Professional Development Offerings-Enc. C