



North River Collaborative Board of Directors
Friday, December 16, 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 #85013920939** provided through **ZOOM** and a **Passcode of 434821** will be used for this purpose.

I. Call to Order

II. Executive Session

“Pursuant to M.G.L.c.30A, §§ 21 (3)” 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.”

III. Approval of Minutes-November 18, 2022

IV. Approval of Warrants

V. Discussion/Action Items

A. Acceptance of the FY22 Audit- CPR Final Report-Enc. A

B. Acceptance of the FY22 Cumulative Surplus-Enc. B

C. Acceptance of the 2021-2022 Annual Report- Enc. C

D. November Financials

1. FY22 General Fund Revenue and Expense Projection-Enc. D

E. Acceptance of Staff Resignations, Hires, Terminations, and Changes in Contract-Enc. E

F. Independence Academy Update-Ryan Morgan

G. Other Matters of Interest to Board Members

VI. Informational

A. Professional Development Offerings- Enc. F

Reminder: Those interested in discussing a shared DEI Coordinator should remain after the meeting to discuss additional details. Enc. G

Next meeting: February 3, 2023-1st Reading of the Budget