



North River Collaborative Board of Directors

Agenda

Friday, May 2, 2025 - 9:00 AM

Remote/Virtual Meeting

Video call link: <https://meet.google.com/upy-owou-wfw>

Or dial: (US) +1 423-788-4075 PIN: 421 417 674#

On March 29, 2023, Governor Healey signed into law an extension of the temporary provisions pertaining to the Open Meeting Law to March 31, 2025. Specifically, this further extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "ad equare, alternative" access to remote meetings.

I. Call to Order

II. Discussion/Action Items

**A. Approval of the Pursuit of a Second Independence Academy Location
(Site/Location Scouting and Grant Funding Exploration)**

B. Acceptance of the FY25 Budget Amendment

C. Purchase of two wheelchair Dodge Promaster Vans and four eight passenger Dodge Promaster Vans in the amount of up to \$500,000

III. Other Matters of Interest to Board Members

IV. Vote to Adjourn

Next Board Meeting- June 6, 2025 at 9am