

**CASE COLLABORATIVE
BOARD OF DIRECTORS MEETING
MARCH 19, 2021
(VIRTUAL)**

Meeting ID
meet.google.com/gyf-jwro-tpd

Phone Numbers
(US)+1 314-730-2447
PIN: 898 480 367#

12:30 PM

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Directors Meeting: February 5, 2021 (Vote Required)

III. PUBLIC COMMENTS

IV. REPORTS OF THE EXECUTIVE DIRECTOR

- A. Personnel Report (Vote Required)
B. Treasurer's Report (In Packet)

V. KEY BUSINESS

- A. Appointment of Finance and HR Director To MNHG Board (Vote Required)
B. FY22 Budget Proposal - Program and Transportation (First Reading) (Discussion/Vote Required)
C. EDCO's Programs - DHH and ELI Potential Transfer (Discussion Only)

VI. EXECUTIVE SESSION

- A. Roll call vote to enter into Executive Session
B. M.G.L., c. 30A, s. 21(a)(2): To conduct strategy sessions for purposes related to contract negotiations with union personnel (ie the teachers union).
C. Roll call vote to whether or not the Board will be returning to open session

VII. ITEMS FOR THE NEXT MEETING (May 28, 2021)

VIII. ADJOURNMENT

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.