

**Collaborative for Regional Educational
Services and Training
Board of Directors Meeting
Hybrid**

AGENDA

Wednesday, January 24, 2024

8:30 am - 9:30 am

20 Shattuck Road, Andover, MA 01810

This CREST Board of Directors meeting is being held in a hybrid manner in accordance with the supplemental budget bill which was signed by Governor Healey on March 29, 2023. This bill, among other things, extends 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 "adequate, alternative" access to remote meetings. I ask anyone speaking to identify yourself and if you're not speaking, please keep yourself on mute and all motions including adjournment will be a roll call today.

Google Meet joining info:

Meeting ID

meet.google.com/ewi-wow-a-yac

(US)+1 478-412-7418; PIN: 865 628 333#

Executive Summary

1. CALL TO ORDER (Chairperson, Steven Stone)
2. PLEDGE OF ALLEGIANCE
3. PROGRAM HIGHLIGHT: Essex Academy Upper School
Intake Referral Update
4. CONSENT AGENDA - Action Needed
 - a. **Acceptance:** Meeting minutes from December 6, 2023
 - b. **Acceptance:** Personnel Staffing Report
5. FINANCE REPORTS - Action Needed
 - a. **Acceptance:** FY'24 YTD Aging, FY' 24 YTD Enrollment, FY' 24 YTD Financial Reports
 - b. Information Only: Treasurer Update
6. New BUSINESS - Action Needed
 - a. **Acceptance:** First Read - FY25 Budget, Tuition and Services Fees, Salary Schedule
 - b. **Acceptance:** Create Sub Committees- Finance/Facilities, Policy, and Personnel

