

Collaborative for Regional Educational Service and Training

Board of Directors Meeting

Hybrid - Meeting

20 Shattuck Road

Andover, MA 01810

AGENDA

Wednesday, March 15, 2023

10:00 am to 11:30 am

1. CALL TO ORDER (Chairperson, Steven Stone)

This CREST Board of Directors meeting is being held in a hybrid manner in accordance with An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency and extended until March 31, 2023. There will be no public participation. I ask anyone speaking to identify yourself if you're not speaking, keep yourself on mute and all motions including adjournment will be a roll call today.

[Join with Google Meet](https://meet.google.com/iuf-vfzv-yit) meet.google.com/iuf-vfzv-yit

Meeting ID: meet.google.com/iuf-vfzv-yit

Phone Numbers: (US)+1 307-312-0398 :PIN: 780 135 994#

Executive Summary

2. CONSENT AGENDA - Action Needed

- a. **Acceptance:** Meeting minutes from January 25, 2023
- b. **Acceptance:** Personnel Staffing Report

3. EXECUTIVE SESSION: Purpose 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel

- a. **Acceptance:** Meeting minutes from November 17, 2021 and May 11, 2022
- b. **Strategy Session:** HR Director
- c. **Strategy Session:** Executive Director

4. FINANCE REPORTS

- a. **Acceptance:** YTD Aging, Enrollment, FY 23 budget reports
- b. **Information Only:** Treasurer Update

5. OLD BUSINESS

- a. **Action Needed:** FY24 Budget, Tuition and Services Fees, Salary Schedule
FY24 Budget Presentation

6. NEW BUSINESS

- a. **Action Needed:** Executive Director Search Process
- b. **Action Needed:** School Calendar FY 2023-2024
- c. **Action Needed:** Contract, Director of Human Resources
- d. **Action Needed:** Capital Fund Increase
- e. **Information Only:** Correspondence: Grant Update and Student Achievement Awards

