

Collaborative for Regional Educational Service and Training

**Board of Directors Meeting
Hybrid - Meeting
20 Shattuck Road
Andover, MA 01810**

AGENDA

Wednesday, April 12, 2023

10:00 am to 11:00 am

1. CALL TO ORDER (Chairperson, Steven Stone)

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 which, 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.

[Join with Google Meet](https://meet.google.com/qfz-eddu-hzg) meet.google.com/qfz-eddu-hzg

Meeting ID meet.google.com/qfz-eddu-hzg

Phone Numbers; (US)+1 720-770-1829 ; PIN: 401 942 044#

2. CONSENT AGENDA - Action Needed

- a. **Acceptance:** Meeting minutes from March 15, 2023
- b. **Acceptance:** Personnel Staffing Report

3. FINANCE REPORTS

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

4. OLD BUSINESS

- a. **Action Needed:** Contract, Director of Human Resources
- b. **Information Only:** Celebration of Learning and Growth, May 24th, 12:00-1:00
- c. **Action Needed:** Executive Director Search Update

5. NEW BUSINESS

- a. **Action Needed:** Contract, Director of Collaborative Services & Compliance

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

- a. **Acceptance:** Meeting minutes from March 8th, March 15th, and March 30th, 2023
- b. **Strategy Session:** HR Director
- c. **Strategy Session:** Director of Collaborative Services & Compliance
- d. **Strategy Session:** Executive Director Search