

Collaborative for Regional Educational Services and Training Board of Directors Meeting

Virtual Meeting

AGENDA

Wednesday, April 13, 2022

9:00 am to 10:00 am

1. CALL TO ORDER (Chairperson, Steven Stone)

This CREST Board of Directors meeting is being held remotely in accordance with An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency until July 15, 2022. 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.

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meet.google.com/rwx-sjqk-jsa

Meeting ID

meet.google.com/rwx-sjqk-jsa

Phone Numbers

(US)+1 225-434-0385

PIN: 523 994 477#

Executive Summary

1. CONSENT AGENDA - Action Needed

- a. **Acceptance:** Meeting minutes from March 30, 2022
- b. **Acceptance:** Personnel Staffing Report
- c. **Information Only:** Next Meeting June 1, 2022 @8:00 or 10:00, In person or remote (choice)

2. OLD BUSINESS

- a. **Acceptance: BUDGET OVERVIEW**
FY 23 Draft Budget, Draft Tuition and Services Fees, Draft Salary Schedule

3. NEW BUSINESS

- a. **Action Needed:** Leadership Contracts: Director of Finance and Facilities and Director of Programs and Transportation

4. EXECUTIVE SESSION: Reason 2. To conduct contract negotiations with nonunion personnel

- a. **Action Needed:** Executive meeting minutes June 22, 2021
- b. **Action Needed:** Staff Contracts: Director of Finance and Facilities and Director of Programs and Transportation