



**NORTHSHORE
EDUCATION
CONSORTIUM**

**Agenda
Board of Directors Meeting
April 29, 2020
8:00 a.m.**

This Open Meeting of the NEC Board of Directors is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, due to the current State of Emergency in the Commonwealth related to the outbreak of the COVID19 Virus.

The Meeting will be recorded. Members of the Public who would like Access can join the Zoom Meeting below:

Join Zoom Meeting

<https://zoom.us/j/93163020598?pwd=dUJGNm92WGNBYXplbEJONFhMQk9BZz09>

**Meeting ID: 931 6302 0598
Password: 1QMUuq**

The matters listed below are those reasonably anticipated by the Chairperson 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.

1. **Call to Order** : Dr. Lisa Dana
2. **Approval of Consent Agenda**
Recommended Action: Approve minutes and appointments as presented.
3. **NEC's Remote Learning Update:** Fran Rosenberg
4. **Finance Report:** Glenn Bergevin, Brian Forget
 - Treasurer's Report
 - Report on FY20 Budget to Date and Implications of School Closure
 - Discussion of Issues impacting FY21 Budget
5. **Other Business:**
 - Capital Project Update
 - Reminder of Process for Amending Collaborative Agreement
 - Update on RHS Documentary to be released in June
6. **Adjournment**