



NORTHSHORE
EDUCATION
CONSORTIUM

Agenda
Board of Directors Meeting
October 28, 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:

Fran Rosenberg is inviting you to a scheduled Zoom meeting.

Topic: NEC Board of Directors

Time: Oct 28, 2020 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99302485811?pwd=bmROS1pvQVhicUF5QkkwOFJFR3hGUT09>

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.

- I. Call to Order: Dr. Scott Morrison**
- II. Remarks from the Public**
- III. Roll Call Attendance and Approval of Consent Agenda**
Recommended Action: To approve minutes and appointments as presented.
- IV. Finance Report and Presentation of the FY20 Audited Financial Statements**
Presentation of Audited Financial Statements and UFR: Daniel Schaffner, CPA,
Fritz DeGuglielmo LLC
Recommended Actions:
To approve the 2020 Audited Financial Statement as presented.
To approve the 2020 Uniform Financial Report (UFR) as presented
To approve the amount of cumulative surplus as..... as of June 30, 2020

Report on FY21 Budget to Date: Brian Forget and Glenn Bergevin

Treasurer's Report and Process for Electronic Document Signing: Kevin Mahoney

- V. Update on Temporary Relocation of RHS and KOG:** Fran Rosenberg, Glenn Bergevin
- VI. Executive Director's Report**
- VII. Executive Director's Evaluation**
- VIII. Executive Session for Hearing of a Grievance with AFT Local (as per M.G.L. c30A)**