



**NORTHSHORE
EDUCATION
CONSORTIUM**

**Agenda
Board of Directors Meeting
April 6, 2022
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, and the provisions extended by Chapter 20 of the Acts of 2021 signed by Governor Baker on June 16, 2021, due to the outbreak of the COVID-19 virus.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/86807050135?pwd=Um4rOGgya3IwQndmWjQ2SUIBMDDaZz09>

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. Approval of Consent Agenda

Recommended Action:

Approve minutes, appointments, and warrants as presented.

III. Executive Director's Report: Fran Rosenberg

IV. Facilities/Capital Planning Report: Glenn Bergevin, Monique Bourgault, Michael Harvey

- First draft of 5-year capital plan

V. Finance Report: Glenn Bergevin, Kevin Mahoney, Brian Forget

- Treasurer's Report
- Second Presentation of Proposed FY23 Budget and Tuition Rates

Recommended Actions:

Accept Treasurer's Report as presented.

Second vote on FY23 Budget and Tuition Rates

Finance Committee Proposal on One-Time Fee to offset pandemic-related deficit

VI. New Business:

- Planning for May meeting and FY23

VII. Adjourn