



NORTHSHORE EDUCATION CONSORTIUM

Agenda **Meeting of the Board of Directors** **April 3, 2024** **8:00 a.m.**

This Open Meeting of the NEC Board of Directors is being conducted remotely consistent with Governor Healey's extension of the temporary provisions pertaining to the Open Meeting Law to March 31, 2025.

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/81342962901?pwd=ZWlLeS83UHRhajhXVE1PN1liSzITQT09>

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: Ms. Pamela Angelakis

2. Approval of Consent Agenda

Recommended Action:

- Approve minutes and warrants as presented.

3. Executive Director's Report

4. Finance Committee Report

- Treasurers Report
- Update on project budget and cash-flow implications
- Second Presentation of FY25 Budget

Recommended Action:

- Vote to accept Treasurer's Report
- Final Vote to approve FY25 Budget and Tuition Rates

5. Facilities Committee Report

- Project Update
- Update on other capital issues

6. New Business

- Regional transportation grant update
- Approval of FY25 Calendars and Board Calendar

7. Adjourn