



**NORTHSHORE
EDUCATION
CONSORTIUM**

Agenda

Meeting of the Board of Directors

April 1, 2026

8:00 -9:30 a.m.

112 Sohier Road, Beverly, 3rd Floor Board Room

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. Mike Harvey (8:00)

2. Approval of Consent Agenda (8:05-8:10)

Recommended Action:

- Approve minutes, appointments, and warrants as presented.

3. Executive Director's Report: Fran Rosenberg (8:10-8:15)

4. Finance Report and Approval of FY27 Budget: (8:15-9:00)

- Treasurer's Report: Kevin Mahoney
- Second Reading of Proposed Budget for FY27: Larry Fleming
- Other financial updates: Larry Fleming

Recommended Actions:

- Vote to accept Treasurer's Report
- Vote to accept Proposed Budget for FY27 with Proposed Tuition Rates (second and final reading)

5. Policy Committee (9:00-9:05)

- Review updated Wellness Policy

Recommended Action:

- Vote to approve updated Wellness Policy (2nd reading)

6. Recovery High School Update

- Presentation of New Name and Logo
- Overview of Bid Proposal from Cummings Properties
- Discussion of Philanthropic Support

Recommended Action:

- Vote to authorize Larry Fleming to execute a lease agreement with Cummings Property.

7. Other Business and Updates (9:05-9:30)

- Board Leadership for FY27

8. Adjourn (9:30)