

**BOARD OF DIRECTORS MEETING**

Tuesday, April 11, 4:30 P.M.  
201 Crescent Avenue, Chelsea  
Board of Directors Room

Google Meet joining info  
Video call link:

***Board Meetings are held in person and also may be joined via Google Meet***

AGENDA

- I. Roll Call
- II. Review and Approve February 14, 2023 General minutes
- III. Finance and Operations
  - A. Financial Statements
  - B. Treasurer's Report
  - C. Warrant Approval
- IV. Executive Director Report & Discussion Items
  - A. Service Updates
    - i. Student Services
      1. Appleseeds Grant
    - ii. Adult Services
      1. DDS OQE Report
    - iii. Staffing/enrollment update
  - B. Entry Plan & FY23 Executive Director evaluation
- V. Personnel
  - A. Approval of Hires and Terminations
- VI. \*\* New Business
  - A. FY24 Tuition Rates
  - B. Travel Policy
  - C. Cell Phone Policy
- VII. Executive Session:
  1. to conduct strategy sessions in preparation for negotiations with nonunion personnel and collective bargaining groups
  2. to conduct strategy sessions in preparation for negotiations with no union personnel regarding FY24 pay increases.



201 Crescent Avenue Chelsea, Mass 02150 857-776-6875

VII. Adjournment

**Next Meeting Scheduled for Tuesday, May 9, 2023**

\*\* Items that could not be reasonably anticipated by the Chair 48 hours in advance of the scheduled meeting.