

Board of Directors

December 12, 2023

Session Minutes

GENERAL BOARD MEETING

Date: March 13, 2024
Start Time: 4:35PM
End Time: 6:48PM
Location: Shore Educational Collaborative

ATTENDEES

<u>Board of Directors</u>	<u>Shore Educational Collaborative</u>
Ms. Bladeras, Chelsea	Ms. Kristin Shaver, Executive Director
Ms. Hurley, Everett	Ms. Natalie Pena, Director of Finance
Ms. Hortie, Malden	Mr. David Ela, Treasurer
Mr. Ruseau, Medford	Ms. Barbara Galatis, Clerk
Mr. Caggiano, Revere	
Ms. Ackman, Somerville	
Mr. Purinton, Winthrop	

AGENDA

The agenda for the meeting is as follows:

I	<i>Call to Order</i>
	Roll call taken by Ms. Galatis. There was a quorum present.
	Ms Shaver requested to change the order of the agenda items in order to have an overview and update Board on the Implementation of City Connects. Ms. Ackman made the motion to accept Ms. Shaver's request in order to have an overview and updates of City Connects. Mr, Purinton seconded the motion. Vote was unanimous.

VI	A Overview and update on Shore's implementation of City Connects Ms. Shaver had representatives from City Connects present a video which explains what City Connects is. The presenters also explained to the Board on the implementation of the program and how they are working with Shore to ensure that the best results are achieved and answered all questions the board had.
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	<p>Ms. Ackman made a motion to return to the original agenda. Ms. Hortie seconded the motion.</p> <p>Vote was unanimous.</p>
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II	<i>Review and Approve General meeting, December 12, 2023</i>
	<p>Ms. Ackman made the motion to accept the minutes for the meetings held on December 12, 2023 Mr. Ruseau seconded the motion.</p> <p>2 votes Yes 0 Votes No 5 Votes Abstain</p> <p>Motion Passed.</p>

III	<i>Finance and Operations</i>
A	<p>Financial Statement Ms. Pena reviewed the income statement which was for the month of January Ms. Pena explained to the Board that we are halfway through the fiscal year and we are on target for the year.</p>
C	<p>Warrant Approval Mr. Ela presented the warrants for December, January and February.</p> <p>Ms. Ackman made the motion to accept the December, January and February warrants as presented, Mr. Purinton seconded the motion. Vote was unanimous</p>

IV	<i>Executive Director Report & Discussion Items</i>
A.	<p>Service Updates</p> <p>1. Student Services Ms. Shaver informed the Board that Student Services currently has 187 students. She indicated that we continue to look for more opportunities to grow.</p> <p>a. <u>Saugus Program Update.</u> Ms. Shaver updated the Board about the new Harbors Program which was created by Saugus in order to work with school avoidant students. Students attend school from 11:00 - 3:00 and then use the rest of the time to integrate into the community working on individualized goals. Additional students are provided instruction in short bursts during non-traditional hours.</p>

		<p>b. <u>DESE Monitoring</u> Ms. Shaver informed the Board that DESE will be doing a review of Student Services in April. She will update the Board once it is completed.</p> <p>2. Adult Services Ms. Shaver informed the Board that the Adult Service Division is steady and most of our adults are back at the programs with 340 of the 377 attending in person.</p> <p>3. Update on Grants Received.</p> <p>a. <u>Chronic Absenteeism</u> Shore received a \$11,000 grant from DESE in order to help with chronic absenteeism. Shore is working on ways to use these funds.</p> <p>b. <u>MyCap</u> Ms. Shaver explained that Shore is using a grant from DESE to provide staff members training on MyCap, and a subsequent action plan to implement the program throughout the school. This is a future planning system for students.</p> <p>c. <u>MA DEP Drinking Water Assistance</u> Ms. Shaver indicated that this Grant will help testing the drinking water and to help with updating the system as needed. The Grant will also help install water bottle filling stations throughout the school.</p> <p>d. <u>IEP Implementation</u> This grant will help with training on changes to the new IEP implementation.</p>
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V.	<i>Personnel</i>
A	<p>Approval of Hires and Terminations Ms. Shaver presented the Hires and Terminations Report to the Board.</p> <p>Ms. Hortie made the motion to accept the report as presented, Ms. Balderas seconded the motion. Vote was unanimous.</p>

VI.	<i>New Business</i>
B	<p>Appoint a Vice Chair to the Board of Directors Mr. Ruseau made the motion to appoint Ms. Ackman from Somerville to the Vice Chair Position. Mr. Purinton seconded the motion.</p> <p>A roll call vote was taken.</p>

		<p>Chelsea Yes</p> <p>Everett Yes</p> <p>Malden Yes</p> <p>Medford Yes</p> <p>Revere Yes</p> <p>Somerville Yes</p> <p>Winthrop Yes</p> <p>Vote was unanimous.</p>
	C	<p>Modify the Health Insurance policy to reflect participation in the GIC</p> <p>Ms. Shaver informed the Board that because Shore is joining the GIC for Health Insurance, there are changes needed to the Health Insurance Policy.</p> <p>Ms. Ackman made the motion to accept the change to the Health Insurance policy to reflect the change in joining the GIC. Mr. Purinton seconded the motion. Vote was unanimous.</p>

VII <i>Executive Session</i>		
		<p>Ms. Ackman made a motion to enter into Executive Session. Ms. Hotie seconded the motion.</p> <p>Roll call vote</p> <p>Chelsea Yes</p> <p>Everett Yes</p> <p>Malden Yes</p> <p>Medford Yes</p> <p>Revere Yes</p> <p>Somerville Yes</p> <p>Winthrop Yess</p> <p>Vote was unanimous.</p>

VIII <i>Adjournment</i>		
		<p>Ms. Ackman made a motion to adjourn the meeting, Ms. Hortie seconded the motion. Vote was unanimous</p> <p>Meeting adjourned at 6:48</p> <p>Next meeting scheduled for April 9, 2024</p>