



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

BOARD OF DIRECTORS MEETING

Tuesday, May 14, 2024

4:30 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve April 9, 2024 General Minutes
- III. Financial Statements
 - A. Income Statement
 - B. Treasurer's Report & Warrant Approval
- IV. Executive Director Report & Discussion Items
 - A. Services Updates
 1. Student Services
 2. Adult Services
- V. Personnel
 - A. Approval of Hires and Terminations
- VI. New Business
 - A. FY25 Budget Presentation
 - B. FY25 Tuition Rate Approval
- VII. Executive Session
- VIII. Adjournment