

BOARD OF DIRECTORS MEETING

Tuesday, June 18, 2024

4:30 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve May 14, 2024 General Minutes
- III. Financial Statements
 - A. Income Statement
 - B. Treasurer's Report & Warrant Approval
 - C. FY25 Budget Approval
- IV. Executive Director Report & Discussion Items
 - A. Services Updates
 1. Student Services
 - a) DESE review
 2. Adult Services
 - a) Staffing initiative with state
- V. Personnel
 - A. Approval of Hires and Terminations
- VI. New Business
 - A. Executive Director's Strategic Plan & Leadership structure update
 - B. FY24 Executive Director evaluation
 - C. FY25 Executive Director Salary
- VII. Executive Session
- VIII. Adjournment