

BOARD OF DIRECTORS MEETING

Tuesday, September 10, 2024

4:30 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve June 27, 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
 - a) Staffing
 - b) Citizen Schools
 2. Adult Services
 - B. Air scrubber donation
 - C. MassHealth Technology Grant
- V. Personnel
 - A. Approval of Hires and Terminations
- VI. New Business
 - A. Presentation and Approval of BloomBoard Teacher Pipeline Program
 - B. Re-elect Board Chair and Vice Chair
- VII. Executive Session
- VIII. Adjournment



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