

Board Meeting of November 18, 2024

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of September 30, 2024** (Enclosed)

Recommendation: To approve as submitted.

III. **Business Items**

A. **Staff Appointments and Reductions** (Attachment 1)

Recommendation: To receive, accept and place on file as submitted the attached L.E.A., SAIL and ADH staff appointments, transfers, promotions, resignations, terminations, administrative adjustments and/or reductions in force.

B. **FY24 Independent Audit Presentation: Marcum/CBIZ** (Attachment 2 & 3)

Recommendation: To receive as submitted, accept and place on file.

C. **Transfer and Retention of Surplus Funds**

Recommendation: To retain any and all cumulative surplus funds as of June 30, 2024 in the Collaborative Fund.

D. **FY24 Annual Report Draft** (Attachment 4)

Recommendation: To approve as submitted.

E. **Other:** Any agenda item(s) not reasonably foreseen by the Executive Director or Chair at least 48 hours prior to the Meeting.

IV. **Discussion Items**

A. **Program, Service and Facilities Update**

B. **DESE Financial Review**

C. **Family Engagement Assessment**

- D. Board Training Renewals-On Hold per DESE**

- E. Strategic Planning Process and Timeline**

- F. Next Scheduled Board Meeting: January 30, 2024 (Virtual)**

- G. Adjourn the Open Session to enter into Executive Session for the purpose of discussing pending litigation, not to return to Open Session. (Roll Call Vote).**