



CREST

Collaborative for Regional
Educational Services and Training

**Collaborative for Regional Educational Services and Training
Board of Directors Meeting
VIRTUAL MEETING**

AGENDA

Wednesday, March 17, 2021

9:00 AM

2021 FEB 25 P 1:21

1. CALL TO ORDER (Chairperson, Steven Stone)

This CREST Board of Directors meeting is being held remotely in accordance with the Governors of Massachusetts, March 10, 2020 order suspending certain provisions of the open meeting law of MA. GL 30A, Sections 18 & 20. There will be no public participation. I ask anyone speaking to identify yourself if you're not speaking, keep yourself on mute and all motions including adjournment will be roll call today.

Join with Google Meet

Meeting ID

meet.google.com/sud-kyot-jaj

Phone Numbers

(US)+1 262-806-8258

PIN: 429 524 334#

Board Note Taker: Laura Hillery

Executive Director Summary

2. CONSENT AGENDA

- a. **Action Needed:** Meeting minutes January 27, 2021
- b. **Action Needed:** Personnel Report

3. OLD BUSINESS

- a. **Action Needed:** 2021-2022 Revised Calendar
- b. **Action Needed:** Instructional Assistant Negotiation-Board Representatives

4. NEW BUSINESS

- a. **Information Only:** FY22 Budget, Tuition and Services Fees, Salary Schedule
- d. **Action Needed:** Executive Director's Contract

5. FINANCE REPORTS

- a. **Acceptance Needed:** YTD Aging, Enrollment, and FY'21 reports
- b. **Information Only:** Treasurer Update