MEETING OF THE BOARD OF TRUSTEES

January 14, 2019, 5:30 pm
Virtual School Office Conference Room, 238 Main Street, 3rd Floor
Greenfield, Massachusetts 01301

Board of Trustees: John Lunt, Chair; Doug Wilkins, Vice Chair; Jessica Biggie, MD; Daryl Essensa; Fernando Fleury
Senior Leadership Team Members: Salah Khelfaoui, Ph.D., Interim Executive Director; Marc Richard, Director of Business Services

AGENDA

I. Call to Order

II. Approval of Minutes: December 10, 2018

III. Public Comment

IV. Reports / Action Items
   A. Business Manager’s Report - FY19 Budget Update
   B. Interim Executive Director’s Report:
      1. Enrollment Update
      2. Strategies for Student Retention
      3. Additional Staffing Needs
      4. State Visit Report
   C. Report of Ad Hoc Subcommittees
   D. Report of the Chair
      1. Other Business
      2. Next Meeting Date

V. Correspondence
   A. Minutes of December 10, 2018 (Agenda Item II)
   B. FY19 Budget Report (Agenda Item IV.A)
   C. Enrollment Update Report (Agenda Item IV.B.1)
   D. Additional Staffing Needs (Agenda Item IV.B.3)

VI. Adjournment