MEETING OF THE BOARD OF TRUSTEES

April 22, 2019, 5:30 pm (Rescheduled from April 8, 2019)
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., Executive Director; Marc Richard, Director of Business Services

AGENDA

I. Call to Order

II. Approval of Minutes: March 11, 2019

III. Vote to enter into Executive Session under Massachusetts General Law chapter 30A, for the following:
   - section 21, part (a)(2) to discuss contract negotiations with nonunion personnel;
   - section 21, part (a)(3) to discuss strategy with respect to collective bargaining as doing so in an open meeting may have a detrimental effect on the bargaining position of the Board.

   The Board will return to Open Session.

IV. Public Comment

V. Reports / Action Items
   A. Business Manager’s Report
      1. FY19 Budget Update
      2. FY20 Budget Planning
   B. Executive Director’s Report
      1. Enrollment Update
      2. Executive Director’s Goals
      3. Brief Updates on Pilots & Special Programs
         a. Students At-Risk Asynchronous Program
         b. ELL Hybrid Program
         c. SPED Hybrid Program
         d. GCC Partnership
      4. Graduation Plan
      5. Selection of a Consultant for a Comprehensive Evaluation of the Curriculum as per DESE Certification Conditions
C. Report of Ad Hoc Subcommittees
   1. Budget Subcommittee
   2. Policy Subcommittee
      a. Second Reading and Vote on Restraint Policy
      b. First Reading of the SPED Procedure Manual
D. Report of the Chair
   2. Report on Contract Negotiation with Executive Director
   3. Other Business
   4. Next Meeting Date

VI. Correspondence
   A. Minutes of March 11, 2019 (Agenda Item II)
   B. FY19 Budget Report (Agenda Item V.A.1)
   C. Enrollment Update Report (Agenda Item V.B.1)
   D. Executive Director Goals (Agenda Item V.B.2)
   E. Physical Restraint Procedures (Agenda Item V.C.2.a)
   F. SPED Procedure Manual (Agenda Item V.C.2.b)

VII. Adjournment