



EDCO COLLABORATIVE  
BOARD OF DIRECTORS' MEETING AGENDA  
Friday, August 7, 2020 @ 11:00 AM  
REMOTE MEETING  
36 Middlesex Turnpike, Bedford, MA 01730

1.0 CALL TO ORDER:

- 1.1 Public Participation

2.0 REORGANIZATION:

- 2.1 Nomination and vote for Chairperson and Vice-chairperson Appointment of Treasurer
- 2.2 Recruitment of Executive Finance Committee Members

3.0 OLD BUSINESS

- 3.1 FY21 EFC and Board Member Meeting Date Proposals

**EFC:**

September 10, November 5, January 14, February 25, April 8, May 6.

**Board:**

September 17, November 12, January 21, March 4, April 15, May 13.

4.0 NEW BUSINESS

- 4.1 FY20 Preliminary Close
- 4.2 Audit Letter of Engagement
- 4.3 Job Description – Central Office Executive Administrative Assistant (1<sup>st</sup> Read)
- 4.4 ACAB – Harassment Policy (1<sup>st</sup> Read)
- 4.5 FY21 School Calendar (Revision based upon Commissioner Recommendation)
- 4.6 FY21 Tuition – Revision (based on 170 school-day calendar)
- 4.7 Re-Entry Plan
- 4.8 Grant recipients
- 4.9 FY21 Cash Flow
- 4.10 FY21 YTD
- 4.11 Vacation Days – Employee Handbook
- 4.12 Guest Speakers for Board Meetings

5.0 EXECUTIVE DIRECTOR UPDATES

- 5.1 Executive Director Report

6.0 ADJOURNMENT