



EDCO COLLABORATIVE  
BOARD OF DIRECTORS' MEETING AGENDA  
REMOTE MEETING  
Friday, December 11, 2020 @ 9:30 AM  
36 Middlesex Turnpike, Bedford, MA

1.0 CALL TO ORDER:

1.1 Public Participation

2.0 CONSENT AGENDA ITEMS:

2.1 Board Meeting Minutes 11.12.20

2.2 EFC Meeting Minutes 11.5.20

*(Motion to approve Consent Agenda Items)*

3.0 NEW BUSINESS:

3.1 Enrollment Update

3.2 Business Office Update

3.3 FY20 Audit Status: Daniel Schaffner, CPA, Fritz DeGuglielmo LLC

4.0 OLD BUSINESS:

4.1 Building Lease Options

5.0 EXECUTIVE SESSION pursuant to M.G.L. c. 30A, sect. 21 (6) to:

5.1 consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

5.2 To investigate charges of criminal misconduct or to consider the filing of criminal complaints.

6.0 ADJOURNMENT