

BOARD OF DIRECTORS MEETING

Tuesday, April 14, 2026

4:30 P.M.

AGENDA

[Join with Google Meet](#)

meet.google.com/eab-uayk-cki

Meeting code

meet.google.com/eab-uayk-cki

Phone Numbers

(US)+1 662-476-2426

PIN: 223 354 923#

- I. Roll Call
- II. Review and Approve Tuesday, March 10, 2026 General Minutes
- III. Financial Statements
 - A. Income Statement
 - B. Treasurer's Report & Warrant Approval
- IV. Executive Director Report & Discussion Items
 - A. Services Updates
 1. Student Services
 - a) Update on DESE Food Service Review
 2. Adult Services
 - a) Discussion of revenue challenges
 3. District Services
 4. Bachelor's Degree Program
 - a) Discussion and vote to approve the expansion of the program for Master's Degrees
- V. Personnel
 - A. Approval of Hires and Terminations
- VI. New Business
 - A. Update on extended GIC Agreement
 - B. Reminder that the next two meetings are critical for budget approval

VII. Executive Session

- A. To consider the lease of real property as an open meeting may have a detrimental effect on our negotiating position.
 - 1. Discussion and vote to approve negotiations

VIII. Adjournment