Shore
Educational Collaborative

201 Crescent Avenue, Chelsea, MA 02150
857-776-6875
www.shorecollaborative.org

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

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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