



Collaborative for Regional Educational Service and Training Board of Directors Hybrid Meeting

**20 Shattuck Road
Andover, MA 01810**

**AGENDA
Wednesday, October 9, 2024
8:30 am - 9:30 am**

This CREST Board of Directors meeting is being held in a hybrid manner in accordance with the supplemental budget bill which was signed by Governor Healey on March 29, 2023. This bill, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025. Specifically, this further extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. I ask anyone speaking to identify yourself and if you're not speaking, please keep yourself on mute and all motions including adjournment will be a roll call today.

Join with Google Meet
meet.google.com/yop-hdjj-fci
Phone Numbers
(US)+1 609-800-2592
PIN: 874 381 384#

Executive Summary

- 1. CALL TO ORDER (Chairperson, Steven Stone)**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PROGRAM HIGHLIGHT:** Helen Deranian, 2024 Extended School Year (ESY) summary
- 4. Consent Agenda**
 - a. Acceptance:** Meeting minutes from May 22, 2024, and September 25, 2024
 - b. Acceptance:** Personnel Staffing Report
- 5. Finance Reports**
 - a. Acceptance:** YTD Aging, Enrollment(1), Enrollment (2), FY 24 budget reports
 - b. Information Only:** Treasurer's Update
 - c. Bank Line of Credit:** Establish a \$1.2 million Line of Credit with TDBank
- 6. New Items**
 - a. Action Needed:** Board Reorganization
Board Responsibilities
 - b. Acceptance:** Personnel Manual
 - c. Information Only:** First Read - FY'24 Annual Report
 - d. Information Only:** Grants Update
 - e. Information Only:** Potential New Program - BRYT