



Meeting of the Board of Directors

Friday, September 19, 2025

8:00-9:30 am

Location: Join Zoom Meeting

Meeting ID: 853 6748 4361

Passcode: 746064

Agenda

1. Call to Order (8:00)
 - a. Role call
 2. Board Reorganization (8:02 - 8:15)
 - a. Election of Chair
 - b. Election of Vice-Chair
 - c. Appointment of FY'26 Subcommittees and Working Groups
 - i. Budget Subcommittee
 - ii. Personnel Subcommittee
 - iii. SDPA Working Group
 3. Consent Agenda: (8:15-8:30)
 - a. Review minutes of Friday, May 9, 2025
 - b. FY'25 Q4 Financial Report
 - c. Personnel Update
 - d. 2025-2026 Strategic Priorities
 4. Abuse Prevention Policy - first reading (8:30-8:35)
 5. Executive Director's Update (8:35-8:45)
 - a. Summer and School Opening
 - b. Beginning enrollments
 - c. DESE Midcycle Collaborative Program Review (CPR)
 6. New Business (8:45)
 - a. Any new business not reasonably anticipated by the Chair
 7. Executive Session (8:50)

Vote

The Board will vote to enter into an executive session to discuss strategy with respect to collective bargaining or litigation which may have a detrimental effect on the bargaining or litigating position of the Board if discussed in open session and to consider the purchase, exchange, lease or value of real property which may have a detrimental effect on the negotiating position of the Board if discussed in open session. The BOD will not return to open session.
- Next Board Meeting: November 7, 2025
 - Fall 2025 College Fair: Tuesday, October 7, 2025