



TOWN CLERK REC'D
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Collaborative for Regional Educational Services and Training

Board of Directors Meeting

Hybrid AGENDA

Wednesday, April 24, 2024

8:30 am - 9:30 am

20 Shattuck Road, Andover, MA 01810

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](#) Phone Numbers: (US)+1 484-416-5071 : PIN: 299 817 263#

Executive Summary

1. CALL TO ORDER (Chairperson, Steven Stone)
2. PLEDGE OF ALLEGIANCE
3. FINANCE REPORTS -
 - a. **Information Only:** OPEB Investment Update; Bartholomew & Company (In Person)
4. PROGRAM HIGHLIGHT- Therapeutic Schools Update (K-12, Essex Lower and Merrimack Academy)
Referral Update - April 2024
5. CONSENT AGENDA - Action Needed
 - a. **Acceptance:** Meeting minutes from March 13, 2024
 - b. **Acceptance:** Personnel Staffing Report
6. FINANCE REPORTS - Action Needed
 - a. **Acceptance:** FY'24 YTD Aging, FY' 24 YTD Enrollment, April 24 Referral, FY' 24 YTD Financial Reports
 - b. **Information Only:** Treasurer Update
7. OLD BUSINESS -
 - a. **Information Only:** Update of Capital Plan, Status of Member School Committees Approval
8. NEW BUSINESS - Action Needed
 - a. **Acceptance:** Capital Fund Increase from \$650,000 to \$2 million
 - b. **Information Only:** DESE Compliance Update, Mid-Cycle Review; FY' 23 CREST Audit Memo
 - c. **Information Only:** Genocide Education Grant of \$20,000