



MEETING OF THE BOARD OF TRUSTEES

October 15, 2018, 5:30 pm

GCVS Office Conference Room, 238 Main Street, 3rd Floor
Greenfield, Massachusetts 01301

Board of Trustees: John Lunt, Chair; Doug Wilkins, Vice Chair; Jessica Biggie, MD; Daryl Essensa;
Fernando Fleury

Senior Leadership Team Members: Judith Houle, Ed.D., Executive Director;
Marc Richard, Director of Business Services

Visitors: Donna MacNicol, Legal Counsel

AGENDA

- I. Call to Order
- II. Vote to enter into Executive Session under Massachusetts General Law chapter 30A, for the following:
 - A. section 21, section 21 part (a)(2) to discuss contract negotiations with nonunion personnel as doing so an open meeting may have a detrimental effect on the bargaining position of the Board.
 - B. section 21, part (a)(3) to discuss strategy with respect to litigation, as doing so in an open meeting may have a detrimental effect on the litigating position of the Board.

The Board will return to Open Session.

- III. Approval of Minutes
 - A. September 10, 2018
 - B. September 17, 2018 special meeting
- IV. Public Comment
- V. Reports/Action Items
 - A. Business Manager's Report: FY19 Budget
 - B. Executive Director's Report:
 - 1. 2018 MCAS Report
 - 2. Enrollment update

Pioneering Personalized Education in Massachusetts

3. Staffing update
 4. Certificate Renewal: Site visit, October 18, 2018
 5. Appointment of Title IX Compliance Officer
 6. GCVS Organizational Chart: review and approve
- C. Report of the Chair:
1. Other business
 2. Next meeting date

VI. Correspondence

- A. Minutes of September 10, 2018 meeting (Agenda item III.A)
- B. Minutes of September 17, 2018 special meeting (Agenda item III.B)
- C. FY19 Budget Report (Agenda item V.A)
- D. Enrollment Update report (Agenda item V.B.2)
- E. Staffing Update report (Agenda item V.B.3)
- F. Memorandum regarding Title IX Compliance Officer (Agenda item V.B.5)
- G. Draft GCVS Organizational Chart (Agenda item V.B.6)

VII. Adjournment