



MEETING OF THE BOARD OF TRUSTEES

January 14, 2019, 5:30 pm
Virtual School 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: Salah Khelifaoui, Ph.D., Interim Executive Director; Marc Richard,
Director of Business Services

AGENDA

- I. Call to Order
- II. Approval of Minutes: December 10, 2018
- III. Public Comment
- IV. Reports / Action Items
 - A. Business Manager's Report - FY19 Budget Update
 - B. Interim Executive Director's Report:
 1. Enrollment Update
 2. Strategies for Student Retention
 3. Additional Staffing Needs
 4. State Visit Report
 - C. Report of Ad Hoc Subcommittees
 - D. Report of the Chair
 1. Other Business
 2. Next Meeting Date
- V. Correspondence
 - A. Minutes of December 10, 2018 (Agenda Item II)
 - B. FY19 Budget Report (Agenda Item IV.A)
 - C. Enrollment Update Report (Agenda Item IV.B.1)
 - D. Additional Staffing Needs (Agenda Item IV.B.3)
- VI. Adjournment