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## **CAPS Collaborative Board of Directors Meeting**

2 Narrows Road, Westminister, MA 01473

April 03, 2024

**ZOOM Meeting**

### **Agenda**

Approval of Minutes: March 13, 2024 (*voting item*)

Grant Presentation by WestEd

- Noman Khanani, Ph. D

Approval of Amended Collaborative Agreement (*voting item*)

Staffing (*voting item*):

- New Hires: **Erin Gustin**, Kelly Day Para;
- Resignations: **Jonathan Sweeney**, Gateway Teacher;

Fiscal Update

- 2024 Fiscal Update
- 2025 Budget

Subcommittee Reports:

- Policy Subcommittee – *no formal meeting*
- Finance Subcommittee – *no formal meeting*
- Warrant Subcommittee – *on going every other week*
- Facilities Subcommittee – *Facilities Meeting 03/29/24; space updates & discussion*

Executive Director's Report

Collaborative Executive Director Discussion

Adjourn