



# NORTHSHORE EDUCATION CONSORTIUM

**Agenda**  
**Meeting of the Board of Directors**  
**October 23, 2024**  
**8:00 a.m.**

This Open Meeting of the NEC Board of Directors is being conducted remotely consistent with Governor Healey's extension of the temporary provisions pertaining to the Open Meeting Law to March 31, 2025.

**The Meeting will be recorded. Members of the Public who would like Access can join the Zoom Meeting below:**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/88239343995?pwd=0lK9Oicc22pMfdgX5so1bmzn4g7slx.1>

The matters listed below are those reasonably anticipated by the Chairperson that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

**1. Call to Order: Dr. Mike Harvey**

**2. Approval of Consent Agenda**

**Recommended Action:**

- Approve minutes, appointments and warrants as presented.

**3. Executive Director's Report**

**4. Presentation of the FY24 Audited Financial Statements and UFR:** Daniel E. Schaffner, CPA; Fritz DeGuglielmo LLC

**Recommended Action:**

- Vote to accept the Audited Financial Statements and UFR as presented.
- Vote to recognize that the Consortium utilized \$850,627 of cumulative general fund surplus to cover the general fund deficit during FY24.
- Vote to recognize that the cumulative general fund balance as of 6/30/24 was \$3,454,930

**5. Finance Committee Report**

- Treasurer's Report
- Financial Update

**Recommended Action:**

- Vote to accept Treasurer's Report

**6. Facilities Committee Report**

- HVAC Project Update

**7. Policy Updates:**

**Recommended Action:**

- 2<sup>nd</sup> vote and final approval of Transportation Policy
- 2<sup>nd</sup> vote and final approval of Acceptable Usage of Technology Policy

**8. New Business**

- Regional transportation update
- Strategic Planning for Space Discussion
- Follow up from NSSRT/ SESAC Discussion

**9. Adjourn**