

**SEEM Collaborative Board of Directors Meeting**

**SEEM Administrative Office**

**92 Montvale Avenue, Suite 3500**

**Stoneham, MA. 02180**

**Tuesday 3/26/2024, 9:00 a.m.**

## **AGENDA**

Open Meeting of the SEEM Collaborative Board of Directors is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, and the provisions extended by Chapter 20 of the Acts of 2021 signed by Governor Baker on June 16, 2021 due to the outbreak of the COVID-19 virus.

Members of the public who would like to access can join via the following zoom link:

<https://us05web.zoom.us/j/89998135006?pwd=Q7QZjYwX54vlfKMkYAKJcKy5SyIPWF.1>

- A. Call to Order & Welcome, Dr. Patrick Daly
- B. Public Comment
- C. Approval of the Consent Agenda - **Action Needed**
  - [General Session Minutes 1/23/2024](#)
  - [Personnel Report](#)
- D. Administrative and Committee Reports
  - a. [Executive Directors Report and Facilities Update](#)
  - b. Financial Update – Mr. Greg Zammuto – **Action Needed**
    - i. [Enrollment Report as of 2/28/23](#)
    - ii. [Revenue and Expense Projections as of 2/28/23](#)
    - iii. [Budget v. Actual as of 2/28/23](#)
  - c. [Investment Report](#) - **Action Needed**
- E. Old Business
  - a. No Old Business
- F. New Business
  - a. [Response to School Space RFP](#) - **Action Needed**
  - b. [Cumulative Surplus Funds](#) - **Action Needed**
- G. Other Business Brought Before the Board
- H. Future Meeting Dates and Agenda Items
- I. Adjournment

### **Future Meeting Dates:**

Tuesday @ 9AM: 5/16/24 at SEEM's Central Office

The matters listed are those reasonably anticipated by the Chair which 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.