



CHARMS COLLABORATIVE

Old Colony YMCA, 445 Central Street, Stoughton, Massachusetts 02072
(781) 344-1463 • Fax: (781) 344-5299
www.charms-collaborative.org
Follow us on Twitter @charmscollab

**Charms Board of Directors
November 18, 2015 at 9am
Old Colony YMCA**

Agenda

Open Session

1. Welcome and Public Comment
2. Vote on minutes from October 21, 2015
3. Host School Agreement
4. Business Manager Position Update
5. Collaborative Agreement Update
Has been submitted to DESE for approval.
Proposal to amend Section V: Membership
6. DESE Updates
7. Review of 2012 Feasibility Study by Future Management Systems
Report was emailed to Board members on November 6, 2015
8. Executive Director FY16 Goals and Charms Improvement Plan
9. Budget Overview

Executive Session

There are no items for Executive Session at this time.