



CHARMS COLLABORATIVE

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**Charms Board of Directors
December 18, 2015 at 9am
Tim Farmer's Administrative Office
Sharon Middle School
75 Mountain Street
Sharon, MA**

Agenda

Open Session

1. Welcome and Public Comment
2. Welcome new Business Managers TMSolutions
3. Audit Overview-John Ratcliffe- Vote to Accept
4. Budget Overview and discussion about Financial Accounting System
5. Annual Review for FY15-Vote to Accept
6. DESE Comments and Update on the Charms Collaborative Agreement
7. Executive Director FY16 Goals and Charms Improvement Plan-Vote To Accept
8. Vote on minutes from November 18, 2015
9. Host School Agreement- Vote to Accept
10. Feasibility Study

Executive Session

There are no items for Executive Session at this time.