



# CHARMS COLLABORATIVE

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**Charms Board of Directors  
September 30, 2015 at 9am**

**Location for September 30 Meeting  
Avon Public Schools Administrative Offices  
Patrick Clark Drive  
Avon**

## **Agenda**

### **Open Session**

1. Welcome and Public Comment
2. Budget Review
3. Audit Update
  - Review 603 CMR 50.03(5) (b) 5
  - Collaborative Agreement Approval
  - Updated Policies and Procedures Manual
  - Board Member Training (603 CMR 50.05
  - Special Education 6 Program Improvement Grant 274
4. Vote on June 2015 Board Minutes
5. Vote on New Staff
6. Vote on Amended Policies and Procedures Handbook
7. Collaborative Agreement
  - Approval Required from School Committees
  - Discussion about language in agreement based on audit
8. Update on Programs and Services
9. Space for Programs within public school settings

### **Executive Session**

There are no items for Executive Session at this time.