

Keystone Executive Board Meeting
2 Shaker Road, Suite D215, Shirley, MA 01464
April 11, 2024, 8:30 am
Meeting ID:854 9887 3370, Passcode:443801

Join Zoom Meeting:

https://us06web.zoom.us/j/85498873370?pwd=EEBbxle9oCraf2BqhVegcje_dOCRyKI.1

Agenda

(Keystone Board Meetings are recorded)

Approval of Minutes

Vote to approve the meeting minutes of February 1, 2024

Action Items

- Vote to approve the Keystone Budget- FY2025
- Vote to allow Mr. Demanche to negotiate a new contract with Interface on behalf of the districts receiving Interface services
- Vote to approve the Keystone Executive Board Schedule SY2024-2025

Executive Directors Report

Census

Status Update/Discussion:

Referrals

Joslin Property

PPA: Power Purchase Agreement

DESE Approvals:

FY23 Annual Report

FY23 Annual Audit

Annual Budget-FY2025

Mid Cycle Review

Staffing

Advisory Board Summary

Executive Session- If needed

New Business

Adjournment

-Please Post-