



Bi-County Collaborative
Making It Possible

Carolyn J. Lyons, J.D., Executive Director

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BOARD OF DIRECTORS MEETING

October 21, 2026

9:00-10:30

Agenda

Join Zoom Meeting

<https://bicounty-org.zoom.us/j/88599517124?pwd=Cd5lUmFDVE1eNoZLBCHOXU6hj1kykG.1>

Meeting ID: 885 9951 7124

Passcode: nX9P9j

1. FY26 Independent Audit - Mrs. Carolyn Lyons, Executive Director &
Mr. Terenzio Volpicelli, Roselli, Clark, and Associates
 - a. Acceptance of FY26 Audit as Presented (Vote Required)
 - b. Determination of Surplus Funds (60 CMR 50.07) (Vote Required)
2. Approval of Minutes - Mrs. Carolyn Lyons, Executive Director
 - a. Board of Directors Meeting, September 10, 2026 (Vote Required)
 - b. Transportation Subcommittee Meeting, October 8, 2026 (Vote Required)
3. Executive Director Updates - Mrs. Carolyn Lyons, Executive Director
 - a. Transportation Subcommittee Update
 - i. Transportation Contract (Vote Required)
 - ii. FY28 Transportation Request for Proposal (Vote Required)
 - b. Employee Appointments/ Resignations/ LOA (Vote Required)
 - c. Acceptance of Donations (Vote Required)
4. Business Office Updates - Ms. Holly Buttrick, Director of Finance & Operations
 - a. Financial Update
 - b. Grants - Mrs. Ann P. Buckley, PD and Curriculum Program Specialist
 - i. PRISM III Continuation Grant for FY27 (Vote Required)
 - ii. SY26-27 Early Literacy High-Dosage Tutoring (HDLT) in-kind Grant (Vote Required)
5. Enrollment & Referrals - Mrs. Julie O'Connor, Director of Student Services &
Mrs. Laurie Cunningham, Director of Clinical Services
6. Other
 - a. Upcoming Professional Development Offerings

The Bi-County Collaborative does not discriminate in admission to, access to, treatment in, or employment in its services, programs, and activities, on the basis of race, color, sex, gender identity, religion, national origin, sexual orientation, homelessness, disability, pregnancy or pregnancy-related conditions, age, veteran or military status, ancestry, or genetic information.

- b. MOEC Networking/Information Session
 - c. Professional Speaker Series
7. Routine Matters
- a. Approval of Payroll Warrants
 - b. Approval of Bill Warrants

Adjourn

Future Meetings:

Board of Directors

Thursday, December 10, 2026 (Virtual)

Thursday, February 4, 2027 (In-Person) (Joint Meeting)

Wednesday, March 10, 2027 (Location TBD)

Thursday, April 8, 2027 (Virtual)

Wednesday, May 12, 2027 (In-Person)

Wednesday, June 2, 2027 (If Needed)