

**Valley Collaborative Board of Directors
General Session Meeting Minutes
October 23, 2025
10:04 a.m. – 11:18 a.m.
11 Executive Park Drive, N. Billerica, Massachusetts**

Board Members Present: Dr. Jay Lang, Dr. Denise Pigeon, Dr. Christopher Chew, Dr. Kerry Clery, Dr. Geoff Bruno, Dr. Michael Flanagan, Mr. Brad Morgan, Mr. Steven Stone

Board Members Absent: Ms. Brenda Theriault-Regan

Collaborative Representatives Present: Dr. Chris Scott, Executive Director; Ms. Heidi Kriger, Treasurer; James A. George, Business Manager/Accountant; Members of the Collaborative Senior Leadership Team

Also Present: Thomas Lent, Barrow Lent LLP

Call to Order: Dr. Jay Lang, Chairman, convened the Collaborative Board Meeting at 10:04 a.m.

Dr. Lang and Dr. Chris Scott welcomed all in attendance.

Making a Difference Awards

Dr. Scott and members of the Leadership Team presented the “Making A Difference Awards” to students, individual and staff.

Approval of Minutes

Dr. Jay Lang requested the Board to review the meeting minutes made available for review and asked for a motion relating to the minutes.

On a motion made by Dr. Michael Flanagan and seconded by Dr. Christopher Chew, a quorum of voters being present, it was voted:

VOTED: To approve the General Session Meeting Minutes for the Board of Directors dated September 11, 2025.

The vote was 5-0-2. Yes: Dr. Jay Lang, Dr. Denise Pigeon, Dr. Christopher Chew, Dr. Geoff Bruno, Dr. Michael Flanagan. Dr. Kerry Clery and Mr. Steven Stone abstained. Mr. Brad Morgan was absent for the vote.

Financial Update

Executive Director's Report

Dr. Scott directed the Board to the financial update memo contained within the Board meeting materials. Dr. Scott generally reviewed the financials, the 1st Quarter projections and historical comparisons. Dr. Scott reviewed the revenues, expenses, budget and enrollment. She further provided projection figures for revenue and expenses. She also reviewed the projected cumulative surplus fund calculation, as updated, for Fiscal Year 2025 which would be reviewed further during the Board meeting in November 2025. Dr. Scott also reviewed with the Board the current 2025-2026 enrollment numbers. The Board discussed.

Treasurer's Report

Ms. Heidi Kriger, the Collaborative Treasurer, provided the Board with her report which covered the months through September 2025. Ms. Kriger provided a verbal summary of her report, including available balances, transfers, withdrawals, interest income and ending balances. A written summary report was contained within the Board materials. There was no further discussion.

On a motion made by Dr. Michael Flanagan and seconded by Mr. Steven Stone, a quorum of voters being present, it was voted:

VOTED: That the Board of Directors accepts the report of the Collaborative Treasurer, as presented at this meeting, and requests that a copy of the report be maintained at the Collaborative

The vote was 7-0. Yes: Dr. Jay Lang, Dr. Denise Pigeon, Dr. Christopher Chew, Dr. Geoff Bruno, Dr. Michael Flanagan, Dr. Kerry Clery, Mr. Steven Stone. Mr. Brad Morgan was absent for the vote.

Valley Program Updates

Dr. Scott introduced separately members of the Leadership Team, each of whom provided the Board with an update regarding their respective schools and/or programs.

Communications

Dr. Scott directed the Board to the communications contained within the Board materials, including specifically the materials from the DESE, MOEC and the audit letter from the DDS. There was no further discussion.

Executive Session: To conduct strategy sessions in preparation for negotiations with nonunion personnel and/or conduct contract negotiations with nonunion personnel, the Collaborative's Executive Director, Dr. Scott.

Dr. Jay Lang requested a motion to enter into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel and/or conduct contract negotiations with nonunion personnel, the Collaborative's Executive Director, Dr. Scott. Dr. Lang stated the Board would not reconvene in open General Session at the end of the Executive Session, but instead only adjourn.

On a motion made by Mr. Steven Stone and seconded by Dr. Michael Flanagan, a quorum of voters being present, it was voted by roll call:

VOTED: To enter into executive session to conduct strategy sessions in preparation for negotiations with nonunion personnel and/or conduct contract negotiations with nonunion personnel: Executive Director.

The roll call vote was 7-0. Yes: Dr. Jay Lang, Dr. Denise Pigeon, Dr. Christopher Chew, Dr. Geoff Bruno, Dr. Michael Flanagan, Dr. Kerry Clery, Mr. Steven Stone. Mr. Brad Morgan was absent for the vote.

The Board entered into Executive Session at 10:55 a.m.

The Board adjourned at 11:18 a.m.

On a motion made by Dr. Denise Pigeon and seconded by Dr. Michael Flanagan, a quorum of voters being present, it was by roll call vote:

VOTED: To adjourn the Board meeting.

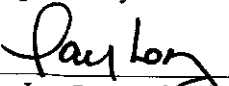
The roll call vote was 7-0. Yes: Dr. Jay Lang, Dr. Denise Pigeon, Dr. Christopher Chew, Dr. Geoff Bruno, Dr. Michael Flanagan, Dr. Kerry Clery, Mr. Steven Stone. Mr. Brad Morgan was absent for the vote.

Dr. Jay Lang adjourned the Collaborative Board Meeting at 11:18 a.m.

LIST OF DOCUMENTS USED, DISTRIBUTED AND REVIEWED AT THIS MEETING:

- School Year 2025-2026 Electronic Board Binder Board Meeting, October 23, 2025

Respectfully Submitted,



Dr. Jay Lang, Chairman
Dated: 11-20-2025