Bi-County Collaborative
Making It Possible

Jeanne Sullivan M. Ed., Executive Director

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BOARD OF DIRECTORS MEETING
April 9, 2026
9:00-10:30
Agenda

Join Zoom Meeting
https://bicounty-org.zoom.us/j/87982401978?pwd=F085zIi5LzExtVJazxzRZN4EMa0pRo.1

Meeting ID: 879 8240 1978
Passcode: khqY1d

1. Approval of Minutes - Mrs. Jeanne Sullivan, Executive Director
    a. Board of Directors Meeting, March 12, 2026 (Vote Required)
2. Executive Director Update - Mrs. Jeanne Sullivan, Executive Director
    a. Employee Appointments/ Resignations/ LOA (Vote Required)
    b. Enrollment - Mrs. Julie O'Connor, Director of Student Services
        Mrs. Laurie Cunningham, Director of Clinical Services
        i. Current Enrollment / Referrals
        ii. Referral / Acceptance Data & Trends
    c. Update on Executive Director 25-26 Goals
    d. Program Highlights
    e. Collaborative Shoutouts
3. Business Office Updates - Ms. Holly Buttrick, Director of Finance & Operations
    a. Financial Overview
        i. FY26 Budget
        ii. Acceptance of Donation (Vote Required)
        iii. Grants - Mrs. Jeanne Sullivan, Executive Director,
            Mrs. Ann Buckley, Professional Dev. & Curriculum Specialist,
            Ms. Pamela Ludwig, Program Director
            1. FC 0213 Support Implementing Time Out Practices (Vote Required)
            2. PRISM III Continuation Grant (Vote Required)
            3. Literacy Launch - Winter/ Spring 2026 Round 2 Early Literacy High-Dosage Tutoring (Vote Required)
            4. Registered Teacher Apprenticeship (Application Filed)
4. Other
    a. Graduation Dates:
        i. Learning Center: June 2, 2026 (2)
        ii. Summit/STAP : June 4, 2026 (10)
    b. 2026-2027 BICO School Calendar

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.

c. 2026-2027 Board Meeting Dates (Reorganized)
d. 2026-2027 Board Appointment

5. Routine Matters
    a. Approval of Payroll Warrants
    b. Approval of Bill Warrants

Adjourn

Board of Directors Meeting: Thursday, May 14, 2026

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