



Board of Trustees Meeting Agenda

Held at

240 Dover Street, Fall River, MA 02721

Wednesday, December 18, 2019, 3:00pm

Posted on Monday, December 16, 2019, 11:00am

The matters listed are those reasonably anticipated by the Chair to be discussed at the meeting.

Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law. Massachusetts General Laws, chapter 30-A, Section 20(e) requires any person making a video or audio recording of the meeting to notify the Chair at the start of the meeting.

1. Call to order
2. Approval of November minutes
3. Academic Achievement Report
 - a. Discussion and vote to approve November Academic Achievement Report
4. Finance Committee Report
 - a. Discussion and vote to approve November Financial Reports
5. Governance Committee Report
6. Development Report
 - a. Dave Guertin's Report
7. Capital Improvements Committee Report
 - a. Discussion and vote: Lease amendment for 240 Dover Street
 - b. SY20/21 Planning Update
8. Executive Director Update
 - a. Discussion and vote to approve the ED Update for December 2019
9. Old Business
10. New Business
11. Remarks from the Chair
12. Adjournment