



ACCS Board of Trustees Meeting Agenda - Amended

**Wed, June 24, 2020 3:00 PM**, Posted on Friday, June 19, 2020, 4:15 PM

\*Held in person at 240 Dover Street, Fall River, MA 02721

\*Also, held virtually with following link; <https://global.gotomeeting.com/join/207331989>

**You can also dial in using your phone**, United States: +1 (646) 749-3112, **Access Code:** 207-331-989

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/207331989>

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 May meeting minutes
3. Academic Achievement Report
  - a. Discussion and vote to approve June 2020 Academic Achievement Report
  - b. Discussion and vote to approve the Accountability Plan
4. Finance Committee Report
  - a. Discussion and vote to approve May 2020 Financial Reports
  - b. Vote to approve Engagement Letter for FY20 Independent Audit
  - c. Discussion and vote to approve FY20 bonus plan
5. Governance Committee Report
  - a. Discussion: BOT Self-evaluations
6. Development Report
  - a. See Dave Guertin's Report
7. Capital Improvements Committee Report
  - a. SY20/21 Planning Update: See Mike Ronan's Report
8. Executive Director Update
  - a. Discussion and vote to approve the ED Update for June 2020
  - b. Discussion and vote to approve ED Evaluation and bonus
  - c. Executive Session pursuant to
    - i. G.L. c. 30A sec. 21 (a) (2) (to discuss contract negotiations with non-union personnel)
9. Old Business
  - a. Discussion and vote to approve the Employee Handbook
  - b. Discussion: Compensation Policy
10. New Business
  - a. Discussion and vote: Enrollment Policy (if DESE completes their review)
11. Remarks from the Chair
12. Adjournment