



ACCS Board of Trustees Meeting Agenda

Wed, August 26, 2020 3:00 PM, Posted on Friday, August 21, 2020, 4:00 PM

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

*Also, held virtually with following link; ACCS BOT Meeting July 2020

<https://zoom.us/j/98954740574?pwd=WjdEakY4a3Qrb25NS2g1WnpaWHA2UT09>

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 July meeting minutes
3. Academic Achievement Report
 - a. Discussion and vote to approve August 2020 Academic Achievement Report
4. Finance Committee Report
 - a. Discussion and vote to approve July 2020 Financial Reports
5. Governance Committee Report
6. Development Report
 - a. See Dave Guertin's Report
7. Capital Improvements Committee Report
 - a. SY20/21 Planning Update: See Mike Ronan's Report
 - b. Discussion and vote CSDC updated lease
8. Executive Director Update
 - a. Discussion and vote to approve the ED Update for August 2020
9. Old Business
 - a. Discussion and vote to approve the Final Compensation Policy
 - b. Discussion and vote to approve FY20 Staff Bonuses
 - c. Discussion and vote to approve the Enrollment Policy
10. New Business
 - a. Discussion and vote to approve ACCS Reopening Plan
11. Remarks from the Chair
12. Adjournment