



ACCS Board of Trustees Meeting Agenda
Wed, September 23, 2020 3:00 PM, Posted on Monday, September 21, 2020, 12:00 PM
Held in person at 240 Dover Street, Fall River, MA 02721
*Amended Agenda - Posted Monday, September 21, 2020, 3:15 PM

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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 August meeting minutes
3. Academic Achievement Report
 - a. Discussion and vote to approve September 2020 Academic Achievement Report
4. Finance Committee Report
 - a. Discussion and vote to approve August 2020 Financial Reports
 - *b. Discussion and vote to approve updated June 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
8. Executive Director Update
 - a. Discussion and vote to approve the ED Update for September 2020
9. Old Business
10. New Business
 - a. Discussion and vote to approve FY20 audit
 - b. Discussion and vote to approve Mike Ronan's resignation from the ACCS BOT
 - c. Executive Session pursuant to: G.L. c. 30A sec. 21 (a) (6) (To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body)
11. Remarks from the Chair
12. Adjournment