



ACCS Board of Trustees Meeting Agenda
Wednesday, January 27, 2021 3:00 PM
Posted on Friday, January 22, 2021 at 2:00 PM
Held virtually only.

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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 November meeting minutes
3. Academic Achievement Report
4. Finance Committee Report
 - a. Discussion and vote to approve November and December 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 November and December 2020
9. Old Business
10. New Business
11. Remarks from the Chair
12. Adjournment