



ACCS Board of Trustees Meeting Agenda  
**Wednesday, February 24, 2021 3:00 PM**  
Posted on Monday, February 22, 2021 at 12:00 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 January 2021 meeting minutes
3. Academic Achievement Report
4. Finance Committee Report
  - a. Discussion and vote to approve January 2021 Financial Reports
  - b. Discussion about the proposed FY21 budget
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 to sign the Snell Street lease
8. Executive Director Update
  - a. Discussion and vote to approve the ED Update for February 2021
9. Old Business
10. New Business
  - a. Discussion and vote to allow the Finance Committee to move forward with purchasing the high school from Charter School Development Corporation
11. Remarks from the Chair
12. Adjournment