



ACCS Board of Trustees Meeting Agenda

Wednesday, April 28, 2021 at 3:00 PM

Posted on Friday, April 23, 2021 at 2:00pm

Held virtually only.

<https://argosycollegiate-org.zoom.us/j/95687245242?pwd=ZXQrM1VZE9NVnJTVEtvQUc4UWd3QT09>

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 March 2021 meeting minutes
3. Academic Achievement Report
4. Finance Committee Report
 - a. Discussion and vote to approve March 2021 Financial Reports
 - b. Discussion and vote regarding engagement letters for FY21 audit
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 April 2021
9. Old Business
 - a. Discussion: purchasing the high school from Charter School Development Corporation
10. New Business
 - a. Discuss Capital Outlay options for middle and existing high school
11. Remarks from the Chair
12. Adjournment