



ACCS Board of Trustees Meeting Agenda
Wednesday, May 26, 2021 at 3:00 PM
Posted on Monday, May 24, 2021 at 2:15pm
Held virtually only. [Click here](#) to join via Zoom.

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 April 2021 meeting minutes
3. Academic Achievement Report
4. Finance Committee Report
 - a. Discussion and vote to approve April 2021 Financial Reports
 - b. Discussion and vote to approve staff bonuses for FY21
5. Governance Committee Report
 - a. Discussion and vote to approve new board members
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 May 2021
9. Old Business
 - a. Discussion: purchasing the high school from Charter School Development Corporation
 - b. Discuss Capital Outlay options for middle and existing high school

10. New Business

- a. Discussion and vote to approve modification of the Compensation Policy
- b. Discussion of updated Policies and Procedures

11. Remarks from the Chair

12. Executive Session pursuant to: G.L. c. 30A sec. 21 (a) (3) (To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares)

12. Adjournment