



ACCS Board of Trustees Meeting Agenda
Wednesday, June 23, 2021 at 3:00 PM
Posted on Friday, June 18, 2021 at 1:00pm
Meeting will be held in person at 240 Dover Street

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 May 2021 meeting minutes
3. Approval of May 2021 Executive Session Minutes
4. Academic Achievement Report
5. Finance Committee Report
 - a. Discussion and vote to approve June 2021 Financial Reports
6. Governance Committee Report
7. Development Report
 - a. See Dave Guertin's Report
8. Capital Improvements Committee Report
 - a. SY20/21 Planning Update: See Mike Ronan's Report
9. Executive Director Update
 - a. Discussion and vote to approve the ED Update for June 2021
 - b. Discussion and vote to approve ED Evaluation and bonus
 - c. Executive Session pursuant to G.L. c. 30A sec. 21 (a) (2) (to discuss contract negotiations with non-union personnel)
10. Old Business
 - a. Discussion: purchasing the high school from Charter School Development

Corporation

b. Discuss Capital Outlay options for middle and existing high school

11. New Business

a. Discussion about updated Employee Handbook

12. Remarks from the Chair

13. Executive Session Pursuant to G.L. c. 30A sec. 21 (a) (9) (to meet or confer with a mediator, as defined in section 23C of chapter 233, with respect to any litigation or decision on any public business within its jurisdiction involving another party, group or entity)

13. Adjournment