



ACCS Board of Trustees Meeting Agenda
Wednesday, August 25, 2021 at 3:00 PM
Posted on Monday, August 23, 2021 at 12:00pm
Amended, Monday, August 23, 2021 at 5:00pm
Meeting will be held virtually, [Click here for Zoom link](#)

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 July 2021 meeting minutes
3. Academic Achievement Report
 - a. The AAC did not meet in August
4. Finance Committee Report
 - a. Discussion and vote to approve July 2021 Financial Reports
5. Governance Committee Report
6. Development Report
 - a. See Dave Guertin's Report
7. Capital Improvements Committee Report
 - a. Discussion and update regarding basement flood at both campuses
8. Executive Director Update
 - a. Discussion and vote to approve the ED Update for August 2021
9. Old Business
 - a. Discussion purchasing the high school from Charter School Development, Corporation and vote first amendment to memorandum of option to acquire real property
 - b. Discussion and vote second amendment to agreement to lease with CSDC
 - c. Discuss Capital Outlay options for middle and existing high school
10. New Business
11. Remarks from the Chair
12. Executive Session Pursuant to G.L. c. 30A sec. 21 (a) (6) (To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body)
13. Adjournment