



ACCS Board of Trustees Meeting Agenda  
**Wednesday, September 29, 2021 at 3:00 PM**  
Posted on Friday, September 24, 2021 at 4:30pm  
Amended and posted 9/28/21 at 4:30pm  
Second amendment: posted 9/29/21 at 11:00am

Meeting will be held virtually, [Click here](#)

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 August 2021 meeting minutes
3. Academic Achievement Report
4. Finance Committee Report
  - a. Discussion and vote to approve August 2021 Financial Reports
  - b. Discussion and vote to approve FY21 Financial Audit
  - c. Vote to approve revised June 2021 year-end financials
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 September 2021
9. Old Business
  - a. Discussion: Update on the purchase of the Dover Street/Snell Street property from Charter School Development Corporation
  - b. Discuss Capital Outlay options for middle and existing high school
  - c. Discuss and vote to approve commitment letter to purchase Dover Street/Snell Street including permission to sign new lease with the ACCS Foundation
  - d. Executive Session: Pursuant to G.L.c. 30A s.21(a)(2) To conduct negotiations with non-union personnel.
10. New Business
11. Remarks from the Chair
12. Adjournment

