



ACCS Board of Trustees Meeting Agenda
Wednesday, November 17, 2021 at 3:00 PM

Posted on Monday, November 15, 2021 at 12:00pm

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

Meeting ID: 854 1520 5135, Passcode: 179344, One tap mobile, +13017158592,,85415205135# US (Washington DC), +13126266799,,85415205135# US (Chicago)

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 October 2021 meeting minutes
3. Academic Achievement Report
4. Finance Committee Report
 - a. Discussion and vote to approve October 2021 Financial Reports
5. Governance Committee Report
6. Development Report
 - a. See Dave Guertin's Report
7. Capital Improvements Committee Report
 - a. Discuss Capital Outlay options for middle and existing high school
8. Executive Director Update
 - a. Discussion and vote to approve the ED Update for October 2021
9. Old Business
 - a. Discussion: Update on the purchase of the Dover Street/Snell Street property from Charter School Development Corporation
10. New Business
11. Remarks from the Chair
12. Adjournment