



ACCS Board of Trustees Meeting Agenda
Thursday, February 24, 2022 at 4:00 PM
Posted on Tuesday, February 22, 2022 at 12:00pm
Meeting held virtually: [Click here](#) for Zoom.

Dial in: +1 646 558 8656, Meeting ID: 843 9485 2442, Passcode: 424485

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 January 2022 meeting minutes
3. Academic Achievement Report
 - a. Discussion and vote to approve January 2022 Academic Reports
4. Finance Committee Report
 - a. Discussion and vote to approve January 2022 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
9. Old Business
10. New Business
 - a. Discussion and vote on Argosy's mask policies in response to state and district directives
11. Remarks from the Chair
12. Adjournment