



ACCS Board of Trustees Meeting Agenda

Wednesday, March 23, 2022 at 3:00 PM

Posted on Monday, March 21, 2022 at 12:00pm

Meeting held virtually: [Click here](#) for Zoom.

Dial in: +1 312 626 6799, Meeting ID: 821 9468 2619, Passcode: 926345

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 February 2022 meeting minutes
3. Academic Achievement Report
 - a. Discussion and vote to approve February 2022 Academic Reports
4. Finance Committee Report
 - a. Discussion and vote to approve February 2022 Financial Reports
 - b. Discussion regarding drafted FY23 budget
 - c. Discussion and vote to approve FY22 Staff Bonuses
 - d. Discussion and vote to approve proposed staff tuition reimbursement
 - e. Discussion and vote to approve proposed staff longevity pay
5. Governance Committee Report
6. Development Report
 - a. Discussion and vote to approve 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 March's ED Update
9. Old Business
10. New Business
 - a. Discussion and vote to approve the charter amendment for FY22 length of the school year
 - b. Discussion and vote to approve the charter amendment beginning FY23 length of school day and school year
11. Remarks from the Chair
12. Adjournment