ACCS Board of Trustees Meeting Agenda

Wednesday, February 15, 2023 at 3:30 PM

This meeting will be held in person at 240 Dover Street Fall River, MA.

Posted on Friday, February 10, 2023 at 2:30pm

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 2023 Board of Trustee Meeting Minutes
3. Executive Director Update
    a. Discussion and Vote to Approve the ED Update for February 2023
4. Academic Achievement Committee
    a. Discussion and Vote to Approve Academic Achievement Committee Report
5. Finance Committee
    a. Discussion and Vote to Approve January 2023 Financial Reports
    b. Discussion and Vote to Approve Amended Divvy Policies and Procedures
6. Governance Committee
    a. Discussion and Vote to Approve Governance Committee Report
    b. Recommendation and Vote to Approve Peter Panaggio as Board of Trustees Member
7. Development Committee
    a. Discussion and Vote to Approve Vantage in Philanthropy February Report
8. Capital Outlay Committee
    a. Discussion - Facilities Updates
    b. Vote to Approve Capital Outlay Committee Report
9. Old Business
10. New Business
    a. Discussion - Cyber Security Measures
    b. Discussion and Vote to Approve School Mission Amendment
    c. Discussion and Vote to Approve Updated Bylaws
    d. Discussion and Vote to Approve Founding Director Job Description
11. Remarks from the Chair
12. Adjournment