ACCS Board of Trustees Meeting Agenda
Wednesday, July 26, 2023 at 3:30 PM
This meeting will be held in person at 240 Dover Street Fall River, MA.
Posted on Monday, July 24 at 8:30 am

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 June 2023 Board of Trustee Meeting Minutes
3. Executive Director Update - (There is no ED Update for July to allow time for the charter renewal application review)
4. Academic Achievement Committee
    a. Discussion and Vote to Approve Academic Achievement Committee Report
5. Finance Committee
    a. Discussion and Vote to Approve June 2023 Financial Reports
6. Governance Committee
    a. No report this month
7. Development Committee
    a. Discussion and Vote to Approve Vantage in Philanthropy June Report
    b. Discussion: Development Update
8. Capital Outlay Committee
    a. Discussion - Facilities Updates
    b. Vote to Approve Capital Outlay Committee Report
9. Old Business
    a. Discussion: Network Security Vulnerability Assessment Follow Up
10. New Business
    a. Discussion and Vote: Charter Renewal Application Presentation
    b. Discussion and Vote: FY24 Employee Handbook Amendments
    c. Vote to accept resignation of Domenic DiNardo
11. Executive Session (pursuant to G.L. c. 30A sec.21 (a) (2) - to discuss contract negotiations with non-union personnel)
    a. Discussion - FY24 Founding Director Contract Extension
12. Return to Open Session
    a. Vote to Approve FY24 Founding Director Contract Extension
13. Remarks from the Chair
14. Adjournment