ACCS Board of Trustees Meeting Agenda
Wednesday, August 23, 2023 at 3:30 PM
This meeting will be held in person at 240 Dover Street Fall River, MA.
Posted on Friday, August 18 at 3:15 pm

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 July 2023 Board of Trustee Meeting Minutes
3. Approval of Executive Session minutes from July 2023 meeting
4. Executive Director Update - (An abbreviated ED update is included in this month's board packet, along with the school's annual report, which is a summary of the 2022/2023 school year)
5. Academic Achievement Committee
    a. Discussion and Vote to Approve Academic Achievement Committee Report
6. Finance Committee
    a. Discussion and Vote to Approve July 2023 Financial Reports
7. Governance Committee
    a. Discussion: Governance Update
8. Development Committee
    a. Discussion and Vote to Approve Vantage in Philanthropy July Report
    b. Discussion: Development Update
9. Capital Outlay Committee
    a. Discussion - Facilities Updates
    b. Discussion and Vote- HS Security Camera Project
    c. Discussion and Vote- HS Door Security Project
    d. Discussion and Vote to approve lease agreement for office and classroom space at Bristol Community College
    e. Vote to Approve Capital Outlay Committee Report
10. Old Business
11. New Business
    a. None
12. Remarks from the Chair
13. Adjournment