ACCS Board of Trustees Meeting Agenda
Wednesday, September 27, 2023 at 3:30 PM
This meeting will be held in person at 240 Dover Street Fall River, MA.
Posted on Saturday, September 23 at 8:15 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 August 2023 Board of Trustee Meeting Minutes
3. School Accountability Update
4. Academic Achievement Committee
    a. Discussion and Vote to Approve Academic Achievement Committee Report
5. Finance Committee
    a. Discussion and Vote to Approve August 2023 Financial Reports
    b. Discussion and Vote to Approve FY23 Audit Report
    c. Vote to Approve June Amended FY23 year end financials (updated with changes from audit review)

6. Governance Committee
    a. Discussion: Governance Update
7. Development Committee
    a. Discussion and Vote to Approve Vantage in Philanthropy August Report
    b. Discussion: Development Update
8. Capital Outlay Committee
    a. Discussion - Facilities Updates
    b. Vote to Approve Capital Outlay Committee Report
9. Old Business
10. New Business
    a. None
11. Remarks from the Chair
12. Adjournment