ACCS Board of Trustees Meeting Agenda
Wednesday, December 13, 2023 at 3:30 PM
This meeting will be held in person at 240 Dover Street Fall River, MA.
Posted on Monday, December 11, 2023 at 9:00 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 October 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 October 2023 Financial Reports
    b. Discussion and Vote to Approve November 2023 Financial Reports
    c. Discussion and Vote to Approve FY24 Amended Budget
6. Governance Committee
    a. Discussion: Governance Update
    b. Recommendation and Vote to Approve Emmanuel Echevarria as Board of Trustees Member
    c. Recommendation and Vote to Approve Erin Riendeau as Board of Trustees Member
7. Development Committee
    a. Discussion and Vote to Approve Vantage in Philanthropy November Report
    b. Discussion: Development Update
8. Capital Outlay Committee
    a. Discussion: Facilities Updates
    b. Discussion and Vote to Allocate Funds for Capital Outlay Projects
    c. Vote to Approve Capital Outlay Committee Report
9. Old Business
10. New Business
    a. None
11. Remarks from the Chair
12. Adjournment