ACCS Board of Trustees Meeting Agenda
Wednesday, January 24, 2024 at 3:30 PM
This meeting will be held in person at 240 Dover Street Fall River, MA.
Posted on Friday, January 19, 2024 at 12:00pm

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 December 2023 Board of Trustee Meeting Minutes
3. Discussion: School Accountability Update
4. Academic Achievement Committee
    a. Discussion and Vote to Approve Academic Achievement Committee Report
    b. Discussion: Charter Renewal update
5. Finance Committee
    a. Discussion and Vote to Approve December 2023 Financial Reports
    b. Discussion: FY25 Budget Workshop
6. Governance Committee
    a. Discussion: Governance Update
7. Development Committee
    a. Discussion and Vote to Approve Vantage in Philanthropy January Report
    b. Discussion: Development Update
8. Capital Outlay Committee
    a. Discussion: Facilities Updates and list of priority capital projects
    b. Vote to Approve Capital Outlay Committee Report
9. Old Business
10. New Business
    a. Presentation and Discussion: Charter Renewal, Summary or Review and Response to Summary of Review
11. Remarks from the Chair
12. Adjournment