



**ACCS Board of Trustees Meeting Agenda  
Wednesday, February 28, 2024 at 3:30 PM**

This meeting will be held in person at 240 Dover Street Fall River, MA.

Posted on Friday, February 23, 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 January 2024 Board of Trustee Meeting Minutes
3. Discussion: 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 January 2024 Financial Reports
  - b. Presentation, Discussion and Vote to Approve FY25 Budget
6. Governance Committee
  - a. Discussion: Governance Update
7. Development Committee
  - a. Discussion and Vote to Approve Vantage in Philanthropy February Report
  - b. Discussion: Development Update
8. Capital Outlay Committee
  - a. Discussion: Facilities Updates and Priority Capital Projects
  - b. Discussion and Vote to Approve Hamlet Street Parking Lot Project
  - c. Vote to Approve Capital Outlay Committee Report
9. Old Business
  - a. Discussion: Charter Renewal Update
10. New Business
11. Remarks from the Chair
12. Adjournment