



**ACCS Board of Trustees Meeting Agenda**  
**Wednesday, March 27, 2024 at 3:30 PM**

This meeting will be held in person at 263 Hamlet Street Fall River, MA.  
Originally posted on Friday, March 22, 2024 at 12:00pm

**AMENDMENT:** The agenda has been amended effective Tuesday, March 26, 2024 at 8:45pm to include a discussion and vote to approve an amendment to the school's loan guarantee agreement.

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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 February 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 February 2024 Financial Reports
  - b. 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 March Report
  - b. Discussion: Development Update
8. Capital Outlay Committee
  - a. Discussion: Facilities Updates and Priority Capital Projects
  - b. Vote to Approve Capital Outlay Committee Report
9. Old Business
  - a. Discussion: Charter Renewal Update
10. New Business
  - a. Discussion and Vote to Approve Amendment to Loan Guarantee Agreement
  - b. Walkthrough of Hamlet Street Property
11. Remarks from the Chair
12. Adjournment