



ACCS Board of Trustees Meeting Agenda
Wednesday, May 22, 2024 at 3:30 PM

This meeting will be held in person at 263 Hamlet Street Fall River, MA.

Posted on Friday, May 17, 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 April 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 April 2024 Financial Reports
 - b. Discussion and Vote to Approve Daniel Dennis & Co. Engagement Letter for FY24 Audit
6. Governance Committee
 - a. Discussion: Governance Update
 - b. Discussion: Nominating Committee for Board and Committee Roles
 - c. Recommendation and Vote to Approve Hanan Khamis as Board of Trustees Member
 - d. Recommendation and Vote to Approve Jared Mota as Board of Trustees Member
7. Development Committee
 - a. Discussion and Vote to Approve Vantage in Philanthropy May Report
 - b. Discussion: Development Update
8. Capital Outlay Committee
 - a. Discussion: Facilities Updates
 - b. Discussion: Capital Plan
 - c. Vote to Approve Capital Outlay Committee Report
9. Old Business
 - a. FY25 Budget
10. New Business
 - a. Discussion and Vote to Approve New Nutrition Program Provider
11. Remarks from the Chair
12. Adjournment