



ACCS Board of Trustees Meeting Agenda

Wednesday, June 26, 2024 at 3:30 PM

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

Posted on Friday, June 21, 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 May 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 May 2024 Financial Reports
 - b. Discussion and Vote to Approve Updated ACCS Fiscal Policies and Procedures
6. Governance Committee
 - a. Discussion: Governance Update
 - b. Vote to Approve Board Officers
 - c. Discussion: Chairman's Committee Appointments
7. Development Committee
 - a. Discussion and Vote to Approve Vantage in Philanthropy June Report
 - b. Discussion: Development Update
8. Capital Outlay Committee
 - a. Discussion: Facilities Updates
 - b. Discussion: Capital Plan
 - c. Discussion and Vote to Award Bid for Middle School Entrance Vestibule Project
 - d. Vote to Approve Capital Outlay Committee Report
9. Old Business
 - a. FY25 Budget
10. New Business
 - a. Discussion and Vote to Select FY25 Insurance Carrier
 - b. Discussion: FY25 Board and Committee Meeting Calendar
11. Executive Session (pursuant to G.L. c. 30A sec.21 (a) (2) - to discuss contract negotiations with non-union personnel)
 - a. Discussion: FY24 Founding Director Evaluation

12. Return to Open Session

a. Vote to Approve FY24 Founding Director Evaluation

13. Remarks from the Chair

14. Adjournment