



ACCS Board of Trustees Meeting Agenda

Wednesday, July 24, 2024 at 3:30 PM

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

Originally posted on Friday, July 19, 2024 at 12:00pm

AMENDMENT: The agenda has been amended effective Monday, July 22, 2024 at 8:45am to include a discussion and vote to renew the BayCoast loan at the new interest rate.

ADDITIONAL AMENDMENT: This agenda has been amended again effective Tuesday, July 23, 2024 at 10:30am to include a discussion and vote to approve the Student Opportunity Act and school's updated Mission Statement.

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 [June 2024 Board of Trustee Meeting Minutes](#)
3. Approval of [June 2024 Executive Session Minutes](#)
4. Discussion: [School Accountability Update](#)
5. Academic Achievement Committee
 - a. Discussion and Vote to Approve [Academic Achievement Committee Report](#)
 - b. Discussion and Vote to Approve [Student Opportunity Act](#)
 - c. Discussion and Vote to Approve [Amendment to the School's Mission Statement](#)
6. Finance Committee
 - a. Discussion and Vote to Approve [June 2024 Financial Reports](#)
 - b. Discussion and Vote to Renew the BayCoast Loan at the New Interest Rate
7. Governance Committee
 - a. Discussion: Governance Update
8. Development Committee
 - a. Discussion and Vote to Approve [Vantage in Philanthropy July Report](#)
 - b. Discussion: Development Update
9. Capital Outlay Committee
 - a. Discussion: Facilities Updates
 - b. Discussion: Capital Plan
 - c. Vote to Approve Capital Outlay Committee Report
10. Old Business

- a. FY25 Budget
- 11. New Business
 - a. Discussion: Strategic Planning Committee
 - b. Discussion: Founding Director Evaluation and Compensation Committee
 - c. Discussion and Vote to Approve [FY25 Board and Committee Meeting Calendar](#)
- 12. Remarks from the Chair
- 13. Adjournment