

BOARD of DIRECTORS MEETING
October 20, 2021 10:00 am
ACCEPT Education Collaborative
4 Tech Circle, Natick, MA - in Person Meeting

- A. Call to Order
- B. Public Comment
- C. Approval of Consent Agenda
 - a. Approve the Minutes of the Meeting of May 12, 2021
 - b. Approve FY22 Staff Appointments and Reappointments
- D. Administrative and Committee Reports
 - Executive Director's Report:
 - ELI Program - Introduce Ruth Chapman
 - Opening of School Update
 - Planning for Success - Strategy for Improvement
 - Organizational Chart
 - Assistant Director of Finance Position
 - Department Heads: BCBAs & Related Services
 - Financial:
 - Update of FY 2021 & Audit
 - PPE Loan update
 - Update of FY 2022
 - Capital Plan
 - Post Accident Payment Policy for Drivers - First Read
 - Professional Development & Curriculum and Instruction
 - Introduce Dr. Gina Flanagan, Deputy Director of PD & CI
 - Update of Activities
- E. Old Business
 - Policies and Handbooks Review:
 - Employees Policies and Handbook - Lyudmila Farrington, Director of Human Resources
 - Anticipated Protocols for COVID-19 Case and Close Contact - Lyudmila Farrington, Director of Human Resources
 - COVID-19 Fall 2021 Student Protocols - Dr. Stephanie Child, Director of Student Service
 - Manual of Policies and Procedures Relating to Student Services - Dr. Stephanie Child, Director of Student Services
 - Transportation Update
 - Transportation Assessment
 - Transportation Routing

- F. New Business
 - Election of Board Members –Chairperson and Vice Chairperson
 - Committees: Transportation, Finance, establish Capital Fund Committee and members
 - Reminder: School Committee annual appointment to the ACCEPT Board of Directors

G. Adjournment - Next meeting is Wednesday, December 22, 2021