



Center for Learning and Growth • 4 Tech Circle, Natick, MA 01760
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BOARD of DIRECTORS MEETING
December 22, 2021 10:00 a.m. – 12:00 p.m.
ACCEPT Education Collaborative
4 Tech Circle, Natick, MA - in Person Meeting
AGENDA

- A. Call to Order
- B. Public Comment
- C. Approval of Consent Agenda
 - a. Approve the Minutes of the Meeting of October 20, 2021
 - b. Approve FY21 new Staff Appointments
- D. Financial Audit 2020-2021
 - Approve Financial Audit FY 2020-2021
 - Cumulative Surplus
 - Special Education Transportation Study
- E. Transportation Assessment Report: Public Management Associates. LLC
- F. New Business
 - Financial Reserve Policy
 - Capital Plan Policy
 - Financial Report & Updates:
 - 1. PPP Loan
 - 2. FY22 Profit & Loss Update
 - 3. FY23 Budget Timeline
 - 4. FY23 Salaries
 - Policies
 - Post Accident Payment Policy for Drivers - Second Read
 - 12 Month Employee Vacation Policy - First Read
- G. Administrative and Committee Reports
 - Executive Director's Report:
 - Annual Report SY 2020-2021
 - Executive Directors Goals
 - Plan for Success
- H. Adjournment - Next meeting is Wednesday, February 2, 2022