



Center for Learning and Growth • 4 Tech Circle, Natick, MA 01760
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**ACCEPT Education Collaborative
Board of Directors Meeting
February 2, 2022
10:00 a.m. – 12:00 p.m.
ACCEPT Education Collaborative
4 Tech Circle
Natick, MA 01760**

AGENDA

- A. Call to Order
- B. Public Comment
- C. Approval of Consent Agenda
 - a. Approve the Minutes of the Meeting of December 22, 2021
 - b. Approve the Minutes of the Meeting of January 14, 2022
 - c. Approve the Staff Appointments and Terminations
- D. Policies
 - i. 12 Month Employee Vacation Policy – Second Read
 - ii. Financial Reserve Policy – Second Read Financial
 - iii. Capital Plan Policy – Second Read Financial
- E. Financial Updates
 - i. FY 22 Budget Update
 - ii. Proposed Collaborative Budget FY2023
 - iii. FY23 Tuitions and Services Rates
- F. Executive Directors Report
 - i. Professional Development Services
 - ii. School Year Calendar SY2022-2023
 - iii. Board Communication
- G. Adjournment