

BOARD of DIRECTORS MEETING
August 25, 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
 - a. Executive Director's Report:
 - i. ELI Program - Introduce David Castelline
 - ii. Opening of School Update
 - iii. Extended School Year Program
 - iv. Planning for Success - Strategy for Improvement
 - v. Organizational Chart
 - 1. Assistant Director of Finance Position
 - 2. Department Heads: BCBA's & Related Services
 - b. Financial:
 - . Update of FY 2021 & Audit
 - i. Update of FY 2022
 - ii. Capital Plan
 - iii. Post Accident Payment Policy for Drivers - First Read
 - c. Professional Development & Curriculum and Instruction
 - . Introduce Dr. Gina Flanagan, Deputy Director of PD & CI
 - i. Update of Activities
- E. Old Business
 - . Policies and Handbooks Review:
 - . Employees Policies and Handbook - Lyudmila Farrington, Director of Human Resources
 - i. Anticipated Protocols for COVID-19 Case and Close Contact - Lyudmila Farrington, Director of Human Resources

- ii. COVID-19 Fall 2021 Student Protocols - Dr. Stephanie Child, Director of Student Service
- iii. Manual of Policies and Procedures Relating to Student Services - Dr. Stephanie Child, Director of Student Services
- iv. ACCEPT Healthcare Manual - Dr. Stephanie Child, Director of Student Services

b. Transportation Update

- i. Transportation Assessment
- ii. Transportation Routing

F. New Business

- a. Capital Plan / Executive Subcommittee Discussion
- b. Election of Board Members -
 - i. Chairperson
 - ii. Vice Chairperson
- iii. Committees: Transportation, Finance, establish Capital Fund Committee and members
- iv. Reminder: School Committee annual appointment to the ACCEPT Board of Directors

G. Adjournment - Next meeting is Wednesday, October 20, 2021