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**ACCEPT Board of Directors Meeting
December 7, 2022
10:00 a.m. – 12:00 p.m.
ACCEPT Education Collaborative
4 Tech Circle, Natick, MA**

In Person Meeting

Agenda

- A. Call to Order in Open Session
- B. Public Comment
- C. Approval of Consent Agenda
 - a. Approve the Minutes of the Meeting of November 16, 2022
 - b. Approve the Staff Appointments and Terminations
- D. Collaborative Budget FY24 – Second Read
- E. Executive Directors Report
 - a. Executive Director's FY22-23 Goals
 - b. Enrollment Report
- F. Financial Updates
 - a. Profit & Loss Report
 - b. Budget vs. Actual Report
 - c. Donations
- G. Old Business
 - a. Westborough Public Schools Membership Interview
- H. New Business
 - a. None
- I. Adjournment – next meeting is on January 25, 2023