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## **BOARD of DIRECTORS MEETING**

**September 14, 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
- B. Public Comment
- C. Approval of Consent Agenda
  - a. Approve the minutes of the Meeting of May 11, 2022
  - b. Approve the Staff Appointments, Reappointments and Terminations for SY 2022-2023
- D. Executive Director's Report
  - a. Welcome Dr. Elizabeth McCoy and Superintendent Lucas Giguere
  - b. ELI Program Report – David Castelline
  - c. Opening of School Report
- E. Financial updates – Jaime Patriarca
  - a. Profit & Loss Report
  - b. Budget vs. Actual Report
  - c. Audit Update
  - d. Transportation Update
  - e. Donations
- F. Old Business
  - a. Policies and Handbook Review
    - i. Employee Policies Handbook
    - ii. Manual of Policies and Procedures Relating to Student Services
    - iii. Transportation Manual
    - iv. Nursing Manual
- G. New Business
  - a. Signatory Appointment – Jaime Patriarca
  - b. Appointment of Chairperson and Vice Chairperson
  - c. Appointment of Advisory Members
  - d. Appointment of Treasurer
- H. Adjournment – Next meeting is on October 19, 2022