



Center for Learning and Growth • 4 Tech Circle, Natick, MA 01760
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**ACCEPT Board of Directors Meeting
November 16, 2022
10:00 a.m. – 12:00 p.m.**

**ACCEPT Education Collaborative
4 Tech Circle, Natick MA 01760**

In Person Meeting

AGENDA

- A. Call to order in Open Session immediately following the Public Hearing - FY24 Collaborative Budget First Read Presentation
- B. Public Comment
- C. Approval of Consent Agenda
 - a. Approve the Minutes of the Meeting of October 19th, 2022
 - b. Approve the Staff Appointments and Terminations
- D. Financial Audit FY2021-2022 – Borgatti Harrison & Co. Timothy Harrison
 - a. Financial Audit FY2021-2022
 - b. Cumulative Surplus
- E. Executive Director's Report
 - a. Annual Report 2021-2022
 - b. Executive Director's SY2022-2023 Goals
- F. Financial Updates
 - a. Profit & Loss Report
 - b. Budget vs. Actual Report
 - c. Donations
- G. Old Business
 - a. Student Enrollment
- H. New Business
 - a. None
- I. Adjournment – Next meeting is on December 7, 2022