

BOARD of DIRECTORS' MEETING
May 12, 2021, 10:00 am

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ACCEPT Education Collaborative
4 Tech Circle, Natick, MA

Zoom Link: Please email thiggins@accept.org

Agenda

- A. Call to Order
- B. Public Comment
- C. Approval of Consent Agenda
 - a. Approve the Minutes of the Meeting of March 24, 2021
 - b. Approve the Minutes of the Meeting of April 4, 2021
 - c. Approve FY21 new Staff Appointments
- D. Financial
 - a. Financial Update for FY21
 - b. Approve FY21 COLA
 - c. Revise FY22 Budget Approval to use Reserve Funds
- E. Executive Director's Report
 - a. Schedule Meetings for SY 2021 - 2022
 - b. Board of Directors' Chair and Vice Chair Appointments
 - c. Board of Directors School Committee Appointments
 - d. for SY 2021 - 2022