



Center for Learning and Growth • 4 Tech Circle, Natick, MA 01760  
508.653.6776 • 508.653.0878 Fax • [accept.org](http://accept.org)

**ACCEPT Education Collaborative  
Board of Directors Meeting  
February 2, 2022  
10:00 a.m. – 12:00 p.m.  
ACCEPT Education Collaborative  
4 Tech Circle  
Natick, MA 01760**

**AGENDA**

- A. Call to Order
- B. Public Comment
- C. Approval of Consent Agenda
  - a. Approve the Minutes of the Meeting of December 22, 2021
  - b. Approve the Minutes of the Meeting of January 14, 2022
  - c. Approve the Staff Appointments and Terminations
- D. Policies
  - i. 12 Month Employee Vacation Policy – Second Read
  - ii. Financial Reserve Policy – Second Read Financial
  - iii. Capital Plan Policy – Second Read Financial
- E. Financial Updates
  - i. FY 22 Budget Update
  - ii. Proposed Collaborative Budget FY2023
  - iii. FY23 Tuitions and Services Rates
- F. Executive Directors Report
  - i. Professional Development Services
  - ii. School Year Calendar SY2022-2023
  - iii. Board Communication
- G. Adjournment