

## **BOARD of DIRECTORS' MEETING**

September 11, 2019, 10:00 am  
ACCEPT Education Collaborative  
4 Tech Circle, Natick, MA

- A. Call to Order
- B. Public Comment
- C. Approval of Consent Agenda
  - a. Approve the Minutes of the Meeting of June 13, 2019
  - b. Approve FY20 Staff Appointments and Reappointments
- D. Administrative and Committee Reports
  - a. Executive Director's Report:
    - i. NSIP - Dr. John Brackett
    - ii. Entry Plan
    - iii. Transition Goals
    - iv. Opening of School Update
    - v. Extended School Year Program
    - vi. Reminder: SC annual appointment to Board of Directors
  - b. Financial:
    - i. Update of FY 2019 & Audit
    - ii. Update of FY 2020
- E. Old Business
  - a. Finance Subcommittee
  - b. Transportation
    - i. Costs
- F. New Business
  - a. Transportation
    - i. Subcommittee creation
  - b. BoD Meeting Dates Suggested Change
    - i. Suggested Change: March 11, 2020 & May 6, 2020
- G. Adjournment - Next meeting Wednesday, October 23, 2019