

BOARD of DIRECTORS' MEETING
October 23, 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 September 11, 2019
 - b. Approve FY20 Staff Appointments and Reappointments
- D. Administrative and Committee Reports
 - a. Executive Director's Report:
 - i. Programs
 - ii. Home Based
 - iii. Consultation
 - iv. Professional Development and Job Alike Groups
 - b. Financial – Cathy Ellis
- E. New Business
 - a. Transportation – Dalexis Valdez
 - i. Snow Days
 - ii. Transportation Update
 - b. Medicaid – Katie Lawless
 - c. Contract Terms – Withdrawal Notifications
 - i. Student - tuition based – 30 day notice
 - d. SMART Goals
 - i. Dr. Donna Flaherty
 - ii. Staff
- F. Adjournment – Next meeting Wednesday, December 11, 2019