



Center for Learning and Growth • 4 Tech Circle, Natick, MA 01760  
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**ACCEPT BOARD of DIRECTORS MEETING**  
**Wednesday, January 25, 2023**  
**10:00 a.m. – 12:00 p.m.**  
**ACCEPT Education Collaborative**  
**4 Tech Circle**  
**Natick, MA**

**In Person Meeting**

**AGENDA - Revised**

- A. Call to Order in Open Session
- B. Public Comment
- C. Approval of Consent Agenda
  - a. Approve the Minutes of the Meeting of December 7, 2022
  - b. Approve the Staff Appointments and Terminations
- D. Executive Director's Report
  - a. Mid-Year Strategic Initiatives Update
  - b. Literacy Initiative Update
  - c. Correspondence
- E. Financial Updates
  - a. Profit & Loss Report
  - b. Budget vs. Actual Report
- F. Old Business
- G. New Business
  - a. Wayland Public Schools request for Membership
  - b. Official Meeting Posting Website
  - c. Appoint Executive Session Reviewer
- H. Executive Session to conduct contract negotiations with nonunion personnel
- I. Adjournment – Next meeting is on March 1, 2023