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ACCEPT Education Collaborative
4 Tech Circle, Natick, MA

BOARD of DIRECTORS Meeting

Wednesday, February 3, 2021, 1:00 p.m.
via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/81056254370?pwd=U0JoenNMNGlocFJ6cGFRNENSdytHUT09>

Meeting ID: 810 5625 4370

Passcode: 003197

AGENDA

- A. Call to Order
- B. Public Comment
- C. Approval of Consent Agenda
 - a. Approve Meeting Minutes of Meeting of October 21, 2020
 - b. Approve FY21 New Staff Appointments
- D. Financial Audit 2019-2020 Report – Robert Lynch, Lynch Marini
- E. Administrative Committee Reports
 - a. Executive Director’s Report
 - i. Annual Report 2019-2020
 - b. Human Resources – Policy Updates – First Read
 - c. COVID19 Update
 - d. Financial Reports & Updates
 - i. FY21 Transportation Refunds
 - ii. PPP Loan
 - iii. Cumulative Surplus
 - iv. Policy Updates – First Read
 - 1. Fraud Policy
 - 2. Investment Policy
 - v. FY 21 Budget vs. Actuals Update
- F. New Business
- G. Adjournment