

**ACCEPT Education Collaborative
BOARD of DIRECTORS' MEETING
March 24, 2021, 10:00 am**

Zoom Meeting Link:

<https://us02web.zoom.us/j/87435289901?pwd=YkRPS0s2UHNXaDlxdXh5clpXaUtmZz09>

Meeting ID: 874 3528 9901

Passcode: 653336

ACCEPT Education Collaborative
4 Tech Circle, Natick, MA

- A. Call to Order
- B. Public Comment
 - a. Public Hearing - FY22 School Budget
- C. Approval of Consent Agenda
 - a. Approve the Minutes of the Meeting of February 3, 2021
 - b. Approve FY21 new Staff Appointments
- D. Financial
 - a. Presentation of the Collaborative Budget for FY 2022
 - b. Approve FY21 Transportation Assessment Credits
 - c. WGBH Donation - Laptops
- E. Administrative and Committee Reports
 - a. Executive Director's Report:
 - 1. Entry Report
 - 2. EDCO News
 - 3. ACCEPT Logo
 - 4. Return to In-person Learning
- F. Old Business
 - a. Fraud Policy - Second Read
 - b. Investment Policy - Second Read
- G. Adjournment - Next meeting Wednesday, May 12, 2021
combined with the OPEB Board of Directors meeting at 9:30 a.m.