

## **BOARD of DIRECTORS MEETING**

**April 6, 2022**

**10:00 a.m. - 12:00 p.m.**

Following the Public Hearing  
ACCEPT Education Collaborative  
4 Tech Circle, Natick, MA

### **In Person Meeting**

#### **AGENDA**

- A. Call to Order
- B. Public Comment
- C. Approval of Consent Agenda
  - a. Approve the Minutes of the Meeting of February 2, 2022
  - a. Approve the Staff Appointments and Terminations
- D. Financial Report
  - a. Revenue and Expense Projections
  - a. Budget v Actual
  - b. FY23 Tuition Rates
  - c. Transportation Gas Escalation
  - d. Capital Plan
  - e. Collaborative Budget FY2023 - Second Read
  - f. Treasurer Position
- E. Executive Director's Report
  - a. Enrollment & Staffing Update
  - b. Enrollment Trends
  - c. Elementary Classroom Space Request
  - d. Board Communication
  - e. Meeting Dates for FY2023
- F. Old Business  
No Old Business
- G. New Business  
No New Business
- H. Adjournment - Next meeting is on May 11, 2022  
beginning at 9:30 a.m. with the OPEB Trust Board meeting.