



Town of Ashland

M A S S A C H U S E T T S

BOARD of DIRECTORS MEETING

September 14, 2022

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

ACCEPT Education Collaborative

4 Tech Circle, Natick, MA

In Person Meeting

AGENDA

Call to Order

1. Public Comment
2. Approval of Consent Agenda
3. Approve the minutes of the Meeting of May 11, 2022
4. Approve the Staff Appointments, Reappointments and Terminations for SY 2022-2023

4. Executive Director's Report
 1. Welcome Dr. Elizabeth McCoy and Superintendent Lucas Giguere
 2. ELI Program Report – David Castelline
 3. Opening of School Report

 5. Financial updates – Jaime Patriarca
 1. Profit & Loss Report
 2. Budget vs. Actual Report
 3. Audit Update
 4. Transportation Update
 5. Donations

 6. Old Business
 1. Policies and Handbook Review
 2. Employee Policies Handbook
 3. Manual of Policies and Procedures Relating to Student Services
 4. Transportation Manual
 5. Nursing Manual

 7. New Business
 1. Signatory Appointment – Jaime Patriarca
 2. Appointment of Chairperson and Vice Chairperson
 3. Appointment of Advisory Members
 4. Appointment of Treasurer
 5. Adjournment – Next meeting is on October 19, 2022