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ACCEPT BOARD of DIRECTORS MEETING
Thursday, January 25, 2023
10:00 a.m. – 12:00 p.m.
ACCEPT Education Collaborative
4 Tech Circle
Natick, MA

In Person Meeting

AGENDA

- 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