



# Town of Ashland

## MASSACHUSETTS

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>

Write to [thiggins@accept.org](mailto:thiggins@accept.org) 24 hours prior to the meeting for virtual access information to join the meeting.

### 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. Adjo