



# Town of Ashland

## MASSACHUSETTS

ACCEPT Board of Director's Meeting

August 25, 2021

10:00 AM

ACCEPT Education Collaborative  
4 Tech Circle  
Natick, MA

1. BOARD of DIRECTORS MEETING AGENDA
  - a. Minutes 5/12/21
  - b. FY22 Staff Appointment / Reappointment
2. Admin/and Comm Reports
  - a. E.D.'s Report:
    - i. ELI Program
    - ii. Opening School
    - iii. ESY Program
    - iv. Improvement Strategy
    - v. Org Chart
      - A. Ast Dir of Finance
      - B. Dept Heads: BCBA's & Related Services
  - b. Financial: Update of FY 2021 & Audit & FY2022
    - i. Capital Plan
    - ii. Post-Accident Payment Policy for Drivers - First Read
  - c. Professional Development & Curriculum and Instruction Introduce Dr. Gina Flanagan
3. Update of Activities
4. Old Business
  - a. Policies and Handbooks Review:
  - b. Anticipated Protocols for COVID-19 Case and Close Contact/COVID-19 Fall 2021 Student Protocols
    - i. Manual of Policies and Procedures Student Services
    - ii. ACCEPT Healthcare Manual
      - A. Transportation Update, Assessment, Routing
5. New Business
  - a. Capital Plan / Executive Subcommittee Discussion
  - b. Election of Board Members and Committees
6. Adjournment - Next meeting is Wednesday, October 2