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**ACCEPT Education Collaborative
BOARD of DIRECTORS' MEETING
AGENDA**

May 27, 2020, 10:00 am
ACCEPT Education Collaborative
4 Tech Circle, Natick, MA

Virtual Meeting Via Zoom

To request an invite to the meeting email thiggins@accept.org
before 3:00 p.m. on Tuesday, May 26, 2020

- A. Call to Order
- B. Public Comment
- C. Approval and Consent Agenda
 - a. Approve the Meeting Minutes of Meeting of March 25, 2020
 - b. Approve the Meeting Minutes of Meeting of April 8, 2020
 - c. Approve the Meeting Minutes of Meeting of April 24, 2020
- D. Administrative and Committee Reports:
 - a. Financial:
 - i. Financial Update - Year End Report FY 2019-2020
 - ii. FY 2020-2021 Budget Recommendation
 - iii. Dissolve Sick Bank
 - b. Executive Director Report:
 - i. Reduction in Force Plan
 - ii. Approval of Staff FY21 Appointments
 - c. Finance Subcommittee
 - i. SBA PPP Loan Update
- E. Meeting Schedule for SY 2020-2021
- F. Adjournment

