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**BOARD OF TRUSTEES
MEETING AGENDA**

Wednesday, March 26, 2025 at 5:15 P.M.

991 Jefferson St, Fall River, MA 02721 or via Google Meet: meet.google.com/qvo-aghh-vau

ALLOTTED MINUTES

1. Pledge of Allegiance	1
2. Community Input	0
a. None	
3. Welcome and Call to Order	1
4. Acceptance of Minutes	2
<u>ACTION REQUIRED:</u> <i>Vote to accept Minutes of January 29, 2025</i>	
5. Correspondence	2
a. Thank you note from the family of Mr. Robert Shaker	
6. Staff Presentations	0
a. None	
7. Student Representative Presentation	0
a. None	
8. Reports	15
a. Development, Bob Beatty – no report	
b. Facilities, Bob Beatty – no report	
c. Finance, David Hutchinson	10
• February Financial Statements	
d. Nominating, John Gonet	5
• Re-appointment of David Hutchinson	
e. Personnel – no report	
9. Old Business	30
a. Operational update: student performance	15
b. Strategic planning update	10
c. Charter Renewal	5
10. New Business	3
a. Competency Determination Policy	3
11. Adjournment	1
Total Time:	55 minutes

ATTACHMENTS:

1. *Agenda for March 26, 2025 meeting*
2. *Minutes of the January 29, 2025 meeting*
3. *February Financial Statements*
4. *Thank you note from the family of Mr. Robert Shaker*
5. *Competency Determination Policy*

NEXT MEETING: Wednesday, April 30, 2025 @ 5:15 p.m. – 991 Jefferson Street, Fall River, MA or via Google Meet

ADA Coordinator:
Gary P. Howayeck, Esq. 508-324-2650

Contact Info:
Vivian Carreiro – Clerk, Secretary, Supt., 508-646-6410