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**BOARD OF TRUSTEES
MEETING AGENDA**

CITY CLERK
FALL RIVER, MA

Wednesday, July 24, 2024 at 5:15 P.M.

991 Jefferson St, Fall River, MA 02721 or via Google Meet: meet.google.com/uev-pnfx-nea

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
<i><u>ACTION REQUIRED:</u> Vote to accept Minutes of June 20, 2024</i>	
5. Correspondence	0
a. None	
6. Staff Presentations	0
a. None	
7. Student Representative Presentation	0
a. None	
8. Reports	5
a. Development, Bob Beatty – no report	
b. Facilities, Bob Beatty – no report	
c. Finance, Bob Collins	5
• FY24 Unaudited End of Year Update	
d. Nominating, John Gonet – no report	
e. Personnel – no report	
9. Old Business	10
a. Operational update	10
10. New Business	20
a. Board Self Evaluation	5
b. Approval of Student Opportunity Act Plan	5
c. Approval of Annual Report	5
d. Approval of 5-Year Renewal Application	5
11. Adjournment	1
Total Time:	40 minutes

ATTACHMENTS:

1. Agenda for July 24, 2024 meeting
2. Minutes of the June 20, 2024 meeting
3. Board Self-Evaluation Form
4. Student Opportunity Act Plan
5. Annual Report
6. 5-Year Renewal Application

NEXT MEETING: Wednesday, August 28, 2024 @ 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