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FALL RIVER, MA

**BOARD OF TRUSTEES
MEETING AGENDA**

Wednesday, August 28, 2024 at 5:15 P.M.

991 Jefferson St, Fall River, MA 02721 or via Google Meet: meet.google.com/nzn-yeis-uyu

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 July 24, 2024</i>	
5. Correspondence	0
a. None	
6. Staff Presentations	0
a. None	
7. Student Representative Presentation	0
a. None	
8. Reports	25
a. Development, Bob Beatty – no report	
b. Facilities, Bob Beatty – no report	
c. Finance, Bob Collins	5
• July Financials	
• Fund Balance and Net Position Policy – vote requested	5
d. Nominating, John Gonet	5
• Re-appointment of Robert Collins	
e. Personnel – no report	
f. Ad-Hoc Strategic Planning	10
9. Old Business	20
a. Operational update	20
10. New Business	15
a. Charter Renewal Visit	10
b. 30 th Anniversary Celebration	5
11. Adjournment	1
Total Time:	65 minutes

ATTACHMENTS:

1. *Agenda for July 24, 2024 meeting*
2. *Minutes of the July 24, 2024 meeting*
3. *July Financials*
4. *Atlantis Charter School draft Fund Balance and Budget policy*

NEXT MEETING: Wednesday, September 25, 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