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FALL RIVER, MA

BOARD OF TRUSTEES

MEETING AGENDA – REVISED AGENDA – Original agenda posted on November 20, 2023 at 3:44 PM

Wednesday, November 29, 2023, 5:15 P.M.

991 Jefferson St, Fall River, MA 02721 or via Google Meet: meet.google.com/caz-pcqp-qrv

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> Vote to accept Minutes of October 25, 2023	
5. Correspondence	0
a. None	
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, Bob Collins	5
• October Financial Statements	
• Upcoming certificate of deposit renewal - informational item	
• Approval of access roles for Kara Lees for accounting system	5
▪ Intuit Account as primary administrative access	
▪ Quickbooks company a primary administrative access	
▪ Primary point of contact for Intuit/Quickbooks	
d. Nominating, John Gonet	5
• Appointment of Vice-President	
e. Personnel – no report	
9. Old Business	5
a. Operational update	5
10. New Business	30
a. Strategic planning kickoff	15
b. Succession planning kickoff	15
11. Adjournment	1
Total Time:	55 minutes

ATTACHMENTS:

1. Agenda for November 29, 2023 meeting
2. Minutes of the October 25, 2023 meeting
3. October Financial Statements
4. MA Charter Association succession planning guidance

NEXT MEETING: Wednesday, January 31, 2024 @ 5:15 p.m. – 991 Jefferson Street, Fall River, MA or via Google Meet

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