



Board of Trustees Meeting Agenda  
Meeting held at 240 Dover Street, Fall River, MA 02721  
Thursday, May 23, 2019 at 3:00 PM  
Posted on Monday, May 20th, 2019 at 12:00pm

The matters listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law.

Massachusetts General Laws, chapter 30A, Section 20(e) requires any person making a video or audio recording of the meeting to notify the Chair at the start of the meeting.

1. Call to Order
2. Approval of April Minutes
3. Capital Improvements Committee Update
  - a. See Mike Ronan's April/May Report
4. Academic Achievement Committee Report
5. Finance Committee Report
  - a. Discussion and Vote: Acceptance of April Financial Reports
  - b. Discussion and Vote: FY20 Budget
6. Governance Committee Report
  - a. Discussion and Vote New Board Member: Stephanie Mancini
  - b. Board nominations: Discussion and Vote
7. Development Committee Report
8. Executive Director's Report
  - a. Discussion & Vote: Executive Director's Report
9. New Business
10. Old Business
11. Remarks from the Chair
12. Adjournment