

**Old Sturbridge Academy Charter Public School
1 Old Sturbridge Village Road
Sturbridge, MA 01566**

www.osacps.org

June 15, 2017

5:00 P.M.

Federal Parlor, Oliver Wight Tavern

OSACPS Board of Trustees Agenda

Order of Business

1. 5:00 PM Approval of minutes of May 18, 2017
2. 5:05 PM Welcome – new Board Member Daniel Soucy
3. 5:10 PM Operating Line of Credit review and vote
4. 5:25 PM Fiscal Policies and Procedures review and vote
5. 5:40 PM Fiscal 2018 Budget review and vote
6. 6:15 PM Executive Director Update