



Old Sturbridge Academy Charter Public School

2 Old Sturbridge Village Road

Sturbridge, MA 01566

www.osacps.org

Wednesday September 26, 2018

5:00 p.m.

Fuller Conference Center

OSACPS Board of Trustees

Agenda

Order of Business

*Public Access 1*On docketed item*

Convene open session

State Reason for Executive Session

State whether meeting will reconvene to the public after Executive Session

1. Approval of Minutes – June 27, 2018 Meeting
2. Approval of Revised Attendance Policy
3. Approval of FY2018 Audited Financial Statements
4. Year to date Fiscal 2019 Financial Performance
5. Status of Accountability Plan
6. Principal's Report
7. Executive Director's Report
8. OSA Board Meeting Schedule for 2018-2019
9. EXECUTIVE SESSION | To Discuss the Performance Review of the Principal and Pending Review of the Executive Director

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Adjournment

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

**Public Access is a grant of privilege of the Committee and members who wish to address the Committee must do so with respect. Comments shall be limited to two minutes and the Committee is under no obligation to respond.*

Public Access – Docketed Item

Adjourn