



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

www.osacps.org

Wednesday, June 27, 2018

5:00 p.m.

Fuller Conference Center

**OSACPS Board of Trustees Agenda
ANNUAL MEETING**

Order of Business:

Public Access 1*

1. Approval of May 30, 2018, meeting minutes
2. Approval of SY2018-2019 School Budget
3. Bylaws – Review votes needed (2/3 vs. majority)
4. Report of the Governance Committee
5. Slate for OSA Board
6. Executive Director's Report

Public Access 2*

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.*

