



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

www.osacps.org

Wednesday, February 26, 2020

3:45 p.m.

FULLER CONFERENCE CENTER

Old Sturbridge Village

OSACPS Board of Trustees

Agenda

Order of Business

*Public Access**

1. Approval of Minutes –January 29, 2020, Meeting
2. Skip-Level Meeting between OSACPS Faculty and Trustees
3. Approval of the 2020-2021 Academic Calendar
4. Update from the Finance Committee
 - a. Review Payments made to OSV
5. Update from the Governance Committee
 - a. Approval of the Executive Director Performance Evaluation
6. Strategic Planning Discussion

7. New Business

*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.*

