



Old Sturbridge Academy Charter Public School  
2 Old Sturbridge Village Road  
Sturbridge, MA 01566  
[www.osacps.org](http://www.osacps.org)

**OSACPS Governance Committee**  
Thursday, January 20, 2022  
2:00 p.m. – 3:00 p.m.  
Zoom Video Conference  
This meeting may be recorded

**Agenda**

Public Access 1 on Docketed Items\*

1. Approval of minutes – November 23, 2021..... Pamela Boisvert
  - **Motion: Approve the minutes of the November 23, 2021 Governance Committee meeting.**
2. Overview of Board & committee members nomination processes..... Pamela Boisvert
  - **Motion: Approve the draft Board & committee nomination processes**
3. Review of bylaws pertinent to nomination process..... Pamela Boisvert
4. Review of Governance Committee strategic planning goals..... Pamela Boisvert
5. New/Other 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.

**Zoom Details:**

<https://us06web.zoom.us/j/83038092529?pwd=MWFFYnlmaXBGV2M5SII5SU9GTmgvUT09>

Meeting ID: 830 3809 2529

Passcode: 476444

One tap mobile +16465588656,,83038092529#,,, \*476444# US (New York)

Dial by your location +1 646 558 8656 US (New York)

**Upcoming Meetings**

Thursday, February 10, 2022