



Old Sturbridge Academy Charter Public School

2 Old Sturbridge Village Road

Sturbridge, MA 01566

www.osacps.org

OSACPS Board of Trustees

Wednesday, January 26, 2022

4:00-5:00 p.m.

Zoom Video Conference

This meeting may be recorded

Agenda

Public Access 1 on Docketed Items*

1. Approval of minutes – November 17, 2021 meeting of the Board of Trustees...Richard McGrath
 - **Motion: Approve the minutes of the November 17, 2021 meeting of the Board of Trustees**
2. Report of the Academic Excellence Committee.....Linda Denault
 - **Vote to approve the seventh and eighth grade grading pilot**
3. Report of the Institutional Distinction, Dissemination, & Replication Committee...Vivian Brooks
4. Report of the Governance Committee.....Pamela Boisvert
5. Report of the Finance Committee.....Keith Blanchette
6. Report of the Academy Culture & Community Committee.....Jessica Miller
7. Proposal of revised calendar change.....Lisa DeTora
8. Updated Covid-19 Protocols.....Jim Donahue & Lisa DeTora
9. 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 Board and members who wish to address the Board must do so with respect. Comments shall be limited to two minutes and the Board is under no obligation to respond.

Zoom Details:

<https://us06web.zoom.us/j/85969138492?pwd=V3RCRlNaRFp6U0NGMnhWczJiSmZQZz09>

Meeting ID: 859 6913 8492

Passcode: 383103

One tap mobile +16465588656,,85969138492#,,,*383103# US (New York)
Dial by your location +1 646 558 8656 US (New York)

Next Meeting Date:

Wednesday, February 23, 2022