



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

**OSACPS Finance Committee**  
**AMENDED**  
Wednesday, February 16, 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 – January 19, 2022 meeting of the Finance Committee.....Keith Blanchette
  - **Motion: Approve the minutes of the January 19, 2022 meeting of the Finance Committee**
2. Review Financial Performance for January/YTD.....Tina Krasnecky
3. Fiscal Year 2023 Budget Planning.....Tina Krasnecky
4. Staff compensation.....Tina Krasnecky
5. New/other business.....Keith Blanchette

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/83843234774?pwd=U0E5L2lYUmpPSEVlbE5ELzF4ekFoQT09>  
Meeting ID: 838 4323 4774  
Passcode: 962531  
One tap mobile +16465588656,,83843234774#,,, \*962531# US (New York)  
Dial by your location +1 646 558 8656 US (New York)

**Next Meeting:**

Wednesday, March 16, 2022 at 4:00 p.m.