



Old Sturbridge Academy Charter Public School

2 Old Sturbridge Village Road

Sturbridge, MA 01566

www.osacps.org

OSACPS Board of Trustees - Amended

Wednesday, February 23, 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 26, 2022 meeting of the Board of Trustees.....Richard McGrath
 - **Motion: Approve the minutes of the January 26, 2022 meeting of the Board of Trustees**
2. Adoption of Policy for Optional Masking..... Lisa DeTora
 - **Recommendation: To make optional masking for staff and students once the mandate has been lifted**
3. Report of the Finance Committee.....Keith Blanchette
4. Report of the Governance Committee.....Pam Boisvert
5. Report of the Executive Director.....Jim Donahue
 1. Decision on amendment application and next steps
 2. New building update
6. Executive Session: Per M.G.L.c.30A, Sec. 21; (3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares:Richard McGrath
7. Return to Open Session.....Richard McGrath
8. 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/87057596999?pwd=OUZ5UWhBSFEreHV2MnNhMXl0RDBSUT09>

Meeting ID: 870 5759 6999

Passcode: 736837

One tap mobile +16465588656,,87057596999#,,,,*736837# US (New York)

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

Next Meeting Date:

Wednesday, March 30, 2022