



Old Sturbridge Academy Charter Public School

2 Old Sturbridge Village Road

Sturbridge, MA 01566

www.osacps.org

OSACPS Board of Trustees

Wednesday, March 30, 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 February 23, 2022 meeting of the Board of Trustees**
2. Report of the Governance Committee.....Pam Boisvert
 - **Motion: To approve the Trustee and committee nomination processes**
3. Report of the Academic Excellence/Academy Culture & Community Committees.....
.....Linda Denault & Jessica Miller
4. Academy expansion ideas.....James Marshall & Kathleen Bartels, LLB Architects
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 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/81451680772?pwd=RERYSE4rT2E3MFNaQWhPc2s4aVFhUT09>

Meeting ID: 814 5168 0772

Passcode: 393877

One tap mobile +16465588656,,81451680772#,,,,*393877# US (New York)

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

Next Meeting Date:

Wednesday, April 27, 2022