



Old Sturbridge Academy Charter Public School
2 Old Sturbridge Village Road
Sturbridge, MA 01566
www.osacps.org

OSACPS Governance Committee

Thursday, April 14, 2022

4:00 p.m. – 5:00 p.m.

Zoom Video Conference

This meeting may be recorded

Agenda

Public Access 1 on Docketed Items*

1. Approval of minutes – March 10, 2022.....Pamela Boisvert
 - **Motion: Approve the minutes of the March 10, 2022 Governance Committee meeting**
2. Discussion and vote to allow non-board committee members to vote in the committees.....
.....Pam Boisvert
3. Review, revise, and approve template prospect form – introduction to potential board prospects.....
.....Pam Boisvert
4. Initial discussion of board needs in new members..... Jim Donahue
5. Discussion on quorum deadline.....Pam Boisvert
6. Discussion on upcoming evaluations.....Pam Boisvert
7. 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/82463653412?pwd=RnBQTmg1eHpQZkhIWW9KRlJTaDJNQ09>

Meeting ID: 824 6365 3412

Passcode: 688028

One tap mobile +16465588656,,82463653412#,,,,*688028# US (New York)

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

Upcoming Meetings

Thursday, May 12, 2022