



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

OSACPS Board of Trustees
Wednesday, April 27, 2022
4:00-5:30 p.m.
(90 minute meeting)
Zoom Video Conference
This meeting may be recorded

Agenda

Public Access 1 on Docketed Items*

1. Approval of minutes – February 23, 2022 and March 30, 2022 meetings of the Board of Trustees.....Richard McGrath
 - **Motion: Approve the minutes of the February 23, 2022 meeting of the Board of Trustees**
 - **Motion: Approve the minutes of the March 30, 2022 meeting of the Board of Trustees**
2. Principal’s Report.....Lisa DeTora
 - **Vote on the approval of 2022-2023 school calendar**
 - **Vote on changing the length of the school day on Tuesdays-Fridays from 3:30 to 3:00.**
3. Discussion and Approval of Management Contract for July 1, 2022.....Jim Donahue
4. Leases:.....Jim Donahue
 - **Discussion and approval of 5-year renewal of lease of Pine Grove Complex**
 - **Discussion and approval of 1-year lease of Oliver Wight Building and Fuller Conference Center**
 - **Discussion and approval of unique determination status of leased space**
5. Presentation and approval of FY2023 Operating Budget.....Tina Krasnecky
6. Report of the Governance Committee.....Richard McGrath
 - **Vote to approve giving community members a vote on Board committees**
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 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/89290035094?pwd=OHhtWTdudjJEZ1RNcUIYVIRyeWxpdz09>

Meeting ID: 892 9003 5094

Passcode: 133301

One tap mobile +16465588656,,89290035094#,,,,*133301# US (New York)

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

Next Meeting Date:

Wednesday, May 25, 2022