



Old Sturbridge Academy Charter Public School

2 Old Sturbridge Village Road

Sturbridge, MA 01566

www.osacps.org

OSACPS Board of Trustees

Wednesday, May 25, 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 – April 27, 2022 meeting of the Board of Trustees.....Richard McGrath
 - **Motion: Approve the minutes of the April 27, 2022 meeting of the Board of Trustees**
2. Report of the Governance Committee.....Pam Boisvert
 - **Discussion and Approval of the Management Contract for July 1, 2022**
3. Report of the Academic Excellence Committee.....Linda Denault
 - **Vote to Support the Adoption of the i-Ready Math Curriculum for Kindergarten through Fifth Grades and Envisions Math for the Sixth through Eighth Grades**
4. Update on Amendment & Expansion.....Jim Donahue
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/88242523229?pwd=T25XKzhEczRibUF0ZDhjTGVISExNZz09>

Meeting ID: 882 4252 3229

Passcode: 832010

One tap mobile +16465588656,,88242523229#,,,,*832010# US (New York)

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

Next Meeting Date:

Wednesday, June 29, 2022