



Old Sturbridge Academy Charter Public School

2 Old Sturbridge Village Road

Sturbridge, MA 01566

www.osacps.org

OSACPS Governance Committee

Thursday, June 9, 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 – May 12, 2022..... Pamela Boisvert
 - **Motion: Approve the minutes of the May 12, 2022 Governance Committee meeting**
2. Discussion and Ratification of New Trustees..... Jim Donahue
3. Update on Evaluations..... Pam Boisvert
4. Discussion on Potential New Board Members..... 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 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/81308101149?pwd=Z1hKTFNROEw0VGVMXdaQXRPRVhJZz09>

Meeting ID: 813 0810 1149

Passcode: 791861

One tap mobile +13017158592,,81308101149#,,, *791861# US (Washington DC)

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