



Old Sturbridge Academy Charter Public School

2 Old Sturbridge Village Road

Sturbridge, MA 01566

www.osacps.org

OSACPS Board of Trustees

Wednesday, June 29, 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 – May 25, 2022 meeting of the Board of Trustees.....Richard McGrath
 - Motion: Approve the minutes of the May 25, 2022 meeting of the Board of Trustees
2. Report of the Old Sturbridge Academy PTSA.....Christine Blinn, PTSA Chair
3. Vote to Approve Request from PAC for Increase of Budget from \$5,000 to \$10,000.....Jessica Miller
4. Vote to Amend Staff Policy for Sick Time Due to COVID-19.....Lisa DeTora
5. Vote to Approve Cost Share with OSV for Director of Charter School Strategy & Planning for One Year.....Jim Donahue
6. Report of the Governance Committee.....Pam Boisvert
 - Vote to approve new Board Members
 - Vote to approve slate of Officers
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/89062864891?pwd=ZjJ3cjY1Ni9nZDYvRWUxaE0rS3A4dz09>

Meeting ID: 890 6286 4891

Passcode: 039967

One tap mobile +16465588656,,89062864891#,,,*039967# US (New York)

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