



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

OSACPS Governance Committee
Thursday, August 4, 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 – June 8, 2022..... Jim Korman
 - **Motion: Approve the minutes of the June 8, 2022 Governance Committee meeting**
2. Review of the Trustee Survey..... Jim Korman
3. Review of the Executive Director Evaluation..... Jim Korman
4. 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/89810313699?pwd=czErYk5aTzdpSjZtZWlybVFpS1lZZz09>

Meeting ID: 898 1031 3699

Passcode: 816399

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