



**Old Sturbridge Academy Charter Public School**

2 Old Sturbridge Village Road

Sturbridge, MA 01566

[www.osacps.org](http://www.osacps.org)

**OSACPS Board of Trustees**

Wednesday, May 31, 2023

4:00-5:00 p.m.

Old Sturbridge Academy Charter Public School

Zoom Video Conference

This meeting may be recorded

**Agenda**

Public Comment 1 on Docketed Items\*

1. Approval of minutes – April 26, 2023 meeting of the Board of Trustees.....Richard McGrath
  - Motion: Approve the minutes of the April 26, 2023 meeting of the Board of Trustees
2. Vote to approve Dan Pear as Principal of OSA effective July 1, 2023.....Richard McGrath
3. Report of the Finance Committee/FY2024 Budget.....Keith Blanchette and Tina Krasnecky
  - Motion: Approval of the SY23-24 Budget
  - Motion: Approval of Leases for SY23-24
4. Report of the Governance Committee.....Jim Korman
5. Review of OSA’s Accountability Plan.....Rebekah Andino
6. Report of the Executive Director.....Jim Donahue
7. New/other business

Public Comment 2 on Undocketed items\*

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 Comments shall be limited to two minutes and the Board is under no obligation to respond.

**Zoom Details:**

<https://us06web.zoom.us/j/86002207759?pwd=L096NzZRd1VCU2h1dVhmM1o3MnA0Zz09>

Meeting ID: 860 0220 7759

Passcode: 472172

One tap mobile +16469313860,,86002207759#,,,\*472172# US

Dial by your location +1 646 931 3860 US

Meeting ID: 860 0220 7759

Passcode: 472172

**Next Meeting:**

Wednesday, June 28, 2023 at 4:00 p.m.