



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

OSACPS Board of Trustees
Wednesday, July 26, 2023
4:00-5:00 p.m.
Zoom Video Conference
This meeting may be recorded

Agenda

Public Comment 1 on Docketed Items*

1. Approval of minutes – June 28, 2023 (Business Meeting) and June 28, 2023 (Annual Meeting) meetings of the Board of Trustees.....Richard McGrath
 - **Motion: Approve the minutes June 28, 2023 (Business Meeting) and June 28, 2023 (Annual Meeting) meetings of the Board of Trustees**
2. Report of the Governance Committee.....Jim Korman
 - **Discussion & Vote on nominating Sarah Decoteau to the OSA Board of Trustees**
3. Head of School Report.....Dan Pear
4. Policy for Military Leave.....Jim Donahue
 - **Discussion & Vote on approval of the Military Leave Policy**
5. Preliminary FY23 year end financials.....Tina Krasnecky & Jim Donahue
6. 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/84121535282?pwd=MDcxRURST3lNQ2lVMWZlbi9rcWVzUT09>

Meeting ID: 841 2153 5282

Passcode: 227235

One tap mobile +16465588656,,84121535282#,,,*227235# US (New York)

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

Next Meeting:

Wednesday, September 27, 2023 at 4:00 p.m.