

DRAFT



Old Sturbridge Academy Charter Public School

2 Old Sturbridge Village Road

Sturbridge, MA 01566

www.osacps.org

Wednesday November 28, 2018

5:15 p.m.

Fuller Conference Center

OSACPS Board of Trustees

Agenda

Order of Business

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1. Approval of Minutes – September 26, 2018, Meeting
2. Discussion of the Resignation of Trustee Daniel Pear
3. Review of Year to Date Financial Performance Through October 31
4. Approval of the Revised Academic Calendar 2018-2019
5. Development Committee Report
6. Governance Committee Report
7. Report of the Executive Director

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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.*

Adjourn