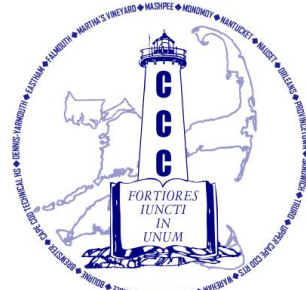


Cape Cod Collaborative  
418 Bumps River Road  
Osterville, MA 02655



Cape Cod Collaborative

Board of Directors  
508.420.6950  
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Board of Directors Meeting Agenda  
418 Bumps River Road, Osterville, MA 02655  
December 13, 2017 – 5:00 PM

- I. Call to Order
- II. Cracker Barrel
- III. Minutes
  - a. November 8, 2017 VOTE
- IV. Old Business
  - a. Transportation
  - b. Executive Director Evaluation
- V. New Business
  - a. Warrants #18, #19, #20, #21, #22 VOTE
  - b. FY18 Spending Plan
    - Updates DISCUSSION
    - Personnel
      - Additions VOTE
      - Reductions (Resignations) VOTE
      - Change of Status VOTE
  - c. FY17 Close-Out
    - FY17 Annual Audited Financial Statements VOTE
  - d. Waypoint Academy Program Director Search VOTE
  - e. FY17 Annual Report VOTE
  - f. Programs/Services
    - Waypoint Academy
    - STAR / Osterville
    - Transportation
      - Nauset Public Schools DISCUSSION
    - Therapies
    - Special Projects
  - g. Virtual High School
  - h. International Student Exchange
    - Boston Ivy Office Space Rental VOTE
- VI. Other
  - Executive Session (if necessary)
    - a. *Litigation - Personnel*
    - b. *Executive Director Evaluation*
- VII. Adjournment

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. 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.