Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655

Board of Directors
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Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
January 13, 2021 – 5:15 PM

I. Call to Order

This meeting will occur virtually through the Zoom application. The recommendations associated with conducting a public meeting virtually have been shared with Board members as required.

The posting of this Board meeting includes means for public participation through telephonic means. Attendees may join the meeting by calling:

Phone Number: 1-929-205-6099
Meeting ID: 865 7921 7813
Password: CapeCod

II. Executive Session

It will be necessary to enter into Executive Session:

    a. To conduct strategy sessions in preparation for negotiations with nonunion personnel; Leave Requests, Executive Director Evaluation

    b. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;

III. Minutes

    a. December 9, 2020   VOTE

IV. Old Business

    a. Treasurer Evaluation   Discussion

    b. Executive Director Evaluation

    c. Paycheck Protection Program

    d. Transportation

    e. Transportation SubCommittee

    f. Osterville Playground   Discussion

V.   New Business

    a. FY21 Warrants #24, #25, #26 & #27   VOTE(S)

    b. FY21 Spending Plan
- Personnel
    - Additions   VOTE
    - Reductions   VOTE
    - Changes in Status   VOTE

    c. Minimum Wage Increase   VOTE

    d. OPEB Transfer   VOTE

    e. Planning Legislative Breakfast for 2021   Discussion

    f. Waypoint Program Relocation   Discussion

    g. Programs/Services

    h. Strategic Planning   Discussion

    i. Virtual High School

VI.   Cracker Barrel Discussion

    a. Local District Issues

    b. Questions / Concerns

VII.   Other

VIII.   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.