

Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



Board of Directors
508.420.6950
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Board of Directors Meeting
VIA ZOOM at the Cape Cod Collaborative
418 Bumps River Road, Osterville, MA 02655
May 12, 2021 at 5:15 PM

I. Call to Order

This meeting will occur virtually through the Zoom application. 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: 821 3486 5538
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; Public Day Program Administration Staffing
- 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. April 14, 2021 VOTE

IV. Old Business

- a. Transportation
- b. Paycheck Protection Program
- c. Waypoint Relocation Planning
- d. Transportation Subcommittee
- e. Osterville Playground Discussion

V. New Business

- a. FY2021 Warrants #42, #43, #44, #45 VOTES
- b. FY21 Spending Plan & Statutory Budget VOTES
 - Updates Discussion
 - Audit Preparation

- Personnel
 - Additions **VOTE**
 - Reductions **VOTE**
 - Change of Status **VOTE**
- c. Programs/Services
 - Cape Cod Collaborative Public Day Schools 2021-2022 Calendar **VOTE**
 - Waypoint Academy
 - STAR / Osterville
 - Transportation
 - Authorization to Solicit Proposals for Contracted Vehicle Maintenance **VOTE**
 - Authorization to allow Executive Director and/or Business Manager to enter into agreements for Contracted Vehicle Maintenance **VOTE**
 - Authorization to Solicit Proposals to Lease Vehicle Maintenance Facility **VOTE**
 - Authorization to allow Executive Director and/or Business Manager to negotiate lease of Vehicle Maintenance Facility **VOTE**
 - Consultation
 - Therapies
 - Special Projects
- d. FY2022 Spending Plan & Statutory Budget Development
 - Approval of Preliminary Rates for FY22 **VOTE**
- e. Memorandum of Agreement (MoAs) – Transportation
- f. Virtual High School

VI. Board Reorganization

Discussion

VII. Cracker Barrel

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.