

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
April 13, 2022

- I. Cracker Barrel Discussion** **5:00 PM**
- a. Local District Issues
 - b. Questions/Concerns

- II. Call to Order** **5:15 PM**

This meeting will occur virtually through the Zoom application. The posting of this Board meeting includes means for public participation by telephone. Attendees may join the meeting by calling:

Phone Number: 929-205-6099
Meeting ID: 845 6002 4235
Phone Passcode: 5687745
Zoom Passcode: CapeCod

III. New Business

a. Programs/Services

- 2022- 2023 School Year Program Calendar **VOTE**
- Coordinated Program Review (CPR) DESE Tiered Focus Monitoring – STAR & Waypoint Academy
- Waypoint Academy
- STAR / Osterville
- Transportation
- Therapies
- Special Projects

b. Virtual High School (VHS)

IV. 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;

V. Old Business

- a. **Waypoint Relocation & Planning**
- b. **Executive Director Evaluation**
- c. **FY22 Reconciliation and Update**
- d. **Osterville Playground**

Discussion

VI. New Business

a. FY2022 Warrants

VOTES

- | | | | |
|-------|------|-------|------|
| • #36 | VOTE | • #39 | VOTE |
| • #37 | VOTE | • #40 | VOTE |
| • #38 | VOTE | | |

b. FY22 Spending Plan & Statutory Budget

VOTES

- Audit Preparation
- Personnel
 - Additions **VOTE**
 - Reductions **VOTE**
 - Change of Status **VOTE**
- Deposits to Capital Reserve Fund(s) **VOTE**

c. Strategic Planning

d. FY2023 Spending Plan & Statutory Budget Development

- Health and Dental Insurance Rates: Contribution Change **VOTE**

e. Memoranda of Agreement (MoAs) – Transportation **VOTE**

- Bourne - General Education (expires FY22) **VOTE**
- Mashpee - General & Special Education (expires FY23) **Discussion**
- Monomoy – General & Special Education (expires FY22, renewable to FY24) **Discussion**
- Nantucket – General & Special Education (annual contract) **Discussion**
- Nauset - General & Special Education (expires FY23) **Discussion**
- Truro - General & Special Education (expires FY22) **VOTE**

VII. Minutes

a. March 9, 2022

VOTE

VIII. Other

IX. 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.