

Cape Cod Collaborative  
418 Bumps River Road  
Osterville, MA 02655



**Board of Directors**  
508.420.6950  
Fax 508.420.6959

**Board of Directors Meeting**  
**VIA ZOOM at the Cape Cod Collaborative**  
**418 Bumps River Road, Osterville, MA 02655**  
**May 10, 2023**

- 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: 1-929-205-6099  
Meeting ID: 835 4809 3349  
Phone Passcode: 0707211  
Zoom Passcode: CapeCod

- III. New Business**
- a. Programs/Services
  - b. Executive Director Evaluation
  - c. Procurement **Discussion / Vote**
    - Diesel Fuel Price Solicitation **VOTE**
    - Authorization to enter into a contract for diesel fuel **VOTE**
  - d. 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**
  - Executive Director Evaluation Instrument
  - Operational Continuity Planning

- FY2024 Personnel Planning
- Executive Director

**V. Old Business**

- a. **Waypoint Relocation & Planning**
- b. **FY23 Reconciliation and Update**

**VI. New Business**

- a. **FY2023 Warrants #42, #43, #44**

**VOTES**

- b. **FY23 Spending Plan & Statutory Budget**

**VOTES**

- Updates
- Audit Preparation
- Personnel
  - ASLP Staffing
  - Additions
  - Reductions
  - Changes of Status

**Discussion**

**VOTE**

**VOTE**

**VOTE**

- c. **Strategic Planning**

- d. **FY2024 Spending Plan & Statutory Budget Development**

- Approval of Preliminary Rates for FY24

**VOTE**

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

**VOTE**

**VII. Minutes**

- a. **April 12, 2023**

**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.