



**#WeAreOneCollaborative**

Cape Cod Collaborative ◦ STAR ◦  
Waypoint Academy ◦ Transportation ◦  
Professional Development ◦ ASLP

**Cape Cod Collaborative  
Board of Directors Meeting Agenda  
October 15, 2025**

**Regular Meeting at 5:15 PM  
418 Bumps River Rd, Osterville, MA 02655  
In Person with Remote Option**

**Zoom link: <https://us02web.zoom.us/j/86745587447>**

**Meeting ID: 867 4558 7447**

**October 15, 2025 5:00 PM: Cracker Barrel / 5:15 PM: Call to Order**

**Cape Cod Collaborative Member Districts**

*Barnstable, Bourne, Brewster, Cape Cod Regional Technical, Dennis Yarmouth Regional, Eastham, Falmouth, Martha's Vineyard, Mashpee, Monomoy Regional, Nantucket, Nauset, Orleans, Plymouth, Provincetown, Sandwich, Truro, Upper Cape Regional Technical, Wareham, Wellfleet*

Attendance:

Item	Agenda Item
1	Cracker Barrel Discussion <ul style="list-style-type: none"> <li>● Local district issues</li> <li>● Questions/concerns</li> </ul>
2	Call to Order & Roll Call Regular Board of Directors Meeting
3	*Approval of Minutes <ul style="list-style-type: none"> <li>● <a href="#">September 10, 2025</a></li> </ul>
4	*CCC Board of Directors meeting structure: start time and agenda order
5	Executive Director's Report ( <i>Dr. Hanscom</i> ) <ul style="list-style-type: none"> <li>● 50th Celebration</li> <li>● DESE Updated Regulations Regarding Time-Out Practices</li> <li>● Strategic Planning</li> <li>● Mashpee Wampanoag Tribe partnership</li> <li>● FY26 Q1 Quarterly Report               <ul style="list-style-type: none"> <li>○ <a href="#">Full copy- color</a></li> <li>○ <a href="#">Full copy- black and white</a></li> <li>○ <a href="#">Newsletter summary</a></li> </ul> </li> <li>● Program Updates (<i>Dr. Hanscom and program staff</i>)</li> <li>● <a href="#">*Staffing Updates</a></li> </ul>
6	Financial Review ( <i>Mr. Murphy</i> ) <ul style="list-style-type: none"> <li>● <a href="#">Business Manager's Board report</a></li> <li>● <a href="#">FY26 actual salary comps- teachers/ TAs</a></li> <li>● <a href="#">KMS Actuary report</a></li> <li>● <a href="#">*Warrants #6-9, #10-13</a></li> <li>● <a href="#">ACH withdrawals</a></li> <li>● <a href="#">Account reconciliations</a> (run date: 10/09/25)</li> </ul>
7	New Business <ul style="list-style-type: none"> <li>● CCC Policies update</li> </ul>
8	<a href="#">SY25-26 BOD meeting schedule</a> - next meeting Wednesday November 12, 2025 *Adjournment

*\*Vote required*

*The listing of matters is that which is reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. The Board may go into*

*Executive Session prior to or during the regular meeting for the purpose of approval of executive session minutes, contract negotiations and/or legal issues.*