



**Cape Cod Collaborative
Board of Directors Meeting Agenda
February 11, 2026
418 Bumps River Rd, Osterville, MA 02655
In Person with Remote Option
Zoom link: <https://us02web.zoom.us/j/89242610777>
Meeting ID: 892 4261 0777
February 11, 2026 5:00 PM: Call to Order**

#WeAreOneCollaborative

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

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: Kari MacRae-Bourne (R), Steve Leibowitz-Brewster (R), MaryRose Grady-CCT, Devon O'Rourke-Eastham (R), Terri-Ann Medeiros-Falmouth (R), Alicia Lesnikowska-Martha's Vineyard (R), Brad Schiff-Monomoy Regional (R), Esmeralda Martinez-Nantucket (R), Cathryn Lonsdale-Nauset (R), Vedna Lacombe-Heywood-Provincetown (R), Roger Bonin-Wareham ®

Also in Attendance: Dr. Hope Hanscom, Patrick Murphy, Bill Friel, Chris Oliva, Dr. Joan Woodward, Amy Lipkind, Anders Erikson (R), Dr. Marc Smith (R)

Item	Agenda Item
1	<p>MaryRose Grady called for a motion to temporarily suspend the following districts to establish a quorum: DY-Phillip Morris, Mashpee-Kelly Robson, Moved: Cathryn Lonsdale, Seconded by: Steve Leibowitz. Roll Call Vote: Motion: passed unanimously.</p> <p>Call to Order at 5:07 PM & Roll Call Regular Board of Directors Meeting.</p>
2	<p>*Approval of Minutes</p> <ul style="list-style-type: none"> ● January 14, 2026 <ul style="list-style-type: none"> ○ MaryRose Grady called for a motion to approve the Minutes from January 14, 2026- Moved by: Kari MacRae, Seconded by: Cathryn Lonsdale. Roll Call Vote. Motion: passed unanimously.
3	<p>Executive Director's Report (Dr. Hanscom)</p> <ul style="list-style-type: none"> ● Recognitions/Correspondance <ul style="list-style-type: none"> ○ Support Implementing of Updated Regulations Regarding Time-Out Practices Grant: \$50,000 ○ CCC was awarded a \$50,000 Competitive DESE Grant to be spent by 09/30/2026 <ul style="list-style-type: none"> ■ Dr. Hanscom wrote this grant to support implementation of updated time-out regulations, which take effect in August 2026 and will change how collaboratives serve students with the highest emotional and behavioral needs. We have been working in our two programs to adjust our practices and policies, and also wrote this grant to support our member districts through professional development. In March, we're hosting a two-day training with Kelin Oliver (Leaving the Village) focused on alternatives to suspension and restorative practices. All STAR Program and Waypoint Academy staff will attend, and we are also opening seats to our member districts. Dr. Hanscom attended this professional development last year at a cost of approximately \$1,500; because of this grant, we are able to offer it to member districts for \$150 per participant, with the grant covering the remaining cost. ■ Dr. Hanscom is a Collaborative Problem Solving trainer and, along with a colleague, is able to provide this training to our member districts at a discounted rate. There is additional training required to become a certified trainer, and this grant will help support that certification for Dr. Hanscom and her colleague, which will allow CCC to provide this training across the Cape and Islands. ■ We are beginning the process of bringing in someone to develop a virtual family engagement resource, followed by hosting in-person family engagement nights. These

events will include family training as well as opportunities for community building. We serve families from across the region, both on and off the Cape, which can leave them isolated from one another due to distance and travel barriers.

- Dr. Hanscom identified a gap in our data management systems through her Entry Report, many of our platforms don't communicate and access is inconsistent. One issue is how we track discipline and behavioral responses. This grant will allow us to explore platforms that better meet our needs.
- Professional Development update
 - Refer to the slide deck above for details
- Strategic Planning update
 - The committee met for the second time on Monday, February 9th and reviewed survey results in three groups, focusing on community and district feedback; teaching, learning, and leading; and facilities, finance, and human capital.
- Program Updates (*Dr. Hanscom and program staff*)
 - *STAR Program-Dr. Woodward.*
 - *Happy to share that STAR hired an OT, Ms. Murphy, who joined us on February 2nd. Ms. Bryant is actively interviewing for open paraprofessional positions. STAR has welcomed two new students, with another starting the Monday after break. We currently have four referrals, and Ms. Bryant is coordinating tours with districts and families. Current enrollment is 65, with capacity for 70 students.*
 - *Waypoint Academy- Chris Oliva*
 - *Mr. Oliva is eight days in and already building strong rapport with students and staff. Waypoint has two new students starting March 24th and 25th, with current referrals from Falmouth, Truro, and Plymouth. Enrollment is currently 29, and Mr. Oliva's focus is on increasing enrollment. A new student grouping schedule will roll out after break. Students recently participated in an ice skating field trip. Moving forward, Mr. Oliva's goal is to expand community engagement and ensure Waypoint students have access to the same opportunities as their peers. MaryRose Grady asked about the updated schedule. Mr. Oliva shared that it will include added social development time, academic support, and credit recovery opportunities. This supports our long term goals, part of that was to group them in a way that supports our future plans.*
 - *Transportation- Anders Erikson*
 - *January has been tough for staff absences.*
 - *Bourne lost a driver who had been seeking additional hours and is currently short one driver due to a 4-6 week medical leave, as well as another on a four-week personal leave out of the country. Mr. Erikson covered the district daily in January, with support from rotating dispatchers.*
 - *Mashpee lost a driver last month, and part-time route drivers have taken on full-time routes to cover the vacancy.*
 - *Nantucket is challenging, we had a monitor leave last month. Working with the district, buses are maxed out. Mr. Anderson is working with the district on some appreciation and bringing them together for lunch.*
 - *Truro is staffed*
 - *Monomoy has 2 open routes. Both are being covered by dispatchers. One driver is due back the third week of March*
 - *Nauset is down to one open route. Ongoing driver medical issues have created coverage challenges and contributed to open routes.*
 - *We've seen an increase in applicants. Waypoint has an open 7D route and has a candidate testing this week. Several individuals are currently in training, including one in Nauset working toward a CDL. Nauset also has a potential driver moving back to the area within the next month who already has a CDL but will need to complete the required 40 hours of training. We also have a trip driver for Bourne and a driver in training in Mashpee. One driver has been hired, and we are working with him to determine whether he will pursue CDL or 7D training. A few months ago we had only one person in training; we currently have 3-4, with additional potential candidates.*
 - [*Staffing Updates](#)

- MaryRose Grady called for a motion to approve the Staffing Updates. Moved: Steve Leibowitz, Seconded by: Cathryn Lonsdale. Roll Call Vote: Motion: passed unanimously.

4

Financial Review (*Mr. Murphy*)

- [Business Manager’s Board report](#)
 - Mr. Murphy presented his report.
- [*Warrants #26, #27, #28, #29, #30](#)
 - MaryRose Grady called for a motion to approve to bundle Warrants #26, #27, #28, #29, #30. Moved by: Kari MacRae, Seconded by: Alicia Lesnikowska. Roll Call Vote: Motion: passed unanimously.
 - MaryRose Grady called for a motion to approve Warrants as bundled. Moved by: Alicia Lesnikowska, Seconded by: Terri-Ann Medeiros Roll Call Vote: Kari MacRae: yes, Steve Leibowitz: yes, MaryRose Grady: yes, Devon O’Rourke: yes, Terri-Ann Medeiros: yes, Alicia Lesnikowska: yes, Esmeralda Martinez: yes, Cathrun Lonsdale: yes, Venda Lacombe-Heywood: yes, Roger Bonin: abstain Motion: Passed
- *Surplus vehicles: Vote to authorize the list of vehicles below to determine surplus vehicles for disposition as necessary.
 - MaryRose Grady called for a motion to surplus the vehicle as written. Moved by: Terri-Ann Medeiros, Seconded by: Kari MacRae. Roll Call Vote: Motion: passed unanimously.

Asset		Mileage	Year	Make	Passengers	VIN
1001	Bus CC5	113416	2010	Bluebird	71	1BAKGCPH9A F273335
1304	Bus 31	157840	2013	Chevy	2 w/c	1GB3G3BGXD 1184520

- [ACH withdrawals](#)
- [Account reconciliations](#) (run date 02/03/26)
- *Purchase of 14 buses (8 Nauset, 4 Bourne, 2 Mashpee)
 - MaryRose Grady called for a motion to purchase 14 Buses (8 Nauset, 4 Bourne, 2 Mashpee) Moved by: Alicia Lesnikowska, Seconded by: Esmeralda Martinez Roll Call Vote: Kari MacRae: yes, Steve Leibowitz: yes, MaryRose Grady: yes, Devon O’Rourke: yes, Terri-Ann Medeiros: yes, Alicia Lesnikowska: yes, Esmeralda Martinez: yes, Cathrun Lonsdale: yes, Venda Lacombe-Heywood: yes, Roger Bonin: abstain Motion: Passed

5

New Business

- [*Supplemental Budget Earmark Request - fiscal agent](#)
 - MaryRose Grady called for a motion to approve the letter for the CCC to be the fiscal agent for the Supplemental Budget Earmark. Moved by: Terri-Ann Medeiros, Seconded by: Cathryn Lonsdale. Roll Call Vote: Kari MacRae: yes, Steve Leibowitz: yes, MaryRose Grady: yes, Devon O’Rourke: yes, Terri-Ann Medeiros: yes, Alicia Lesnikowska: yes, Esmeralda Martinez: yes, Cathryn Lonsdale: yes, Vedna Lacombe-Heywood: yes, Roger Bonin: abstain Motion: Passed

6

[SY25-26 BOD meeting schedule](#)- next meeting Wednesday March 11, 2026 at 5:00 PM

*Adjournment

- MaryRose Grady called for a motion to adjourn at 6:10 PM. Moved by: Cathryn Lonsdale, Seconded by: Kari MacRae. Roll Call Vote: Motion: passed unanimously.

**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.