Cape Cod Collaborative
Board of Directors Meeting Agenda
September 9, 2026
418 Bumps River Rd, Osterville, MA 02655
In Person with Remote Option
Zoom link: https://us02web.zoom.us/j/82927153975
Meeting ID: 829 2715 3975
September 9, 2026 5:00 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	Call to Order & Roll Call Regular Board of Directors Meeting.
2	*Approval of Minutes ● June 10, 2026
3	Executive Director's Report *(Dr. Hanscom)* ● Strategic Plan 2026-2031 ● Summer 2026 ○ Administrative Retreat *(Goals 1-5)* ■ Teaching and Learning *(Goals 1&3)* ○ Facilities *(Goal 4)* ○ Transportation *(Goal 3&5)* ○ ASLP *(Goal 2)* ● Convocation 2026 ● Program Updates *(Dr. Hanscom and program staff)* ○ ESY *(Goal 1)* ○ Opening of SY26-27 *(Goal 1)* ● *Staffing Updates *(Goal 3)* ○ CCC Organizational Chart ○ Welcome to and update from Dr. Sonia Tellier, Director of Professional Growth and Innovation *(Goal 2)*
4	Financial Review (*Mr. Murphy*) *(Goal 4)* ● Business Manager's Board report ● *Warrants SY 26 # 47-56, Warrants SY 27 #1-9 ● *Vote to approve surplus vehicles ● *Vote to approve vehicle purchase ● ACH withdrawals ● Account reconciliations (run date 9.3.26)
5	New Business ● *PROTECT Act policy
6	SY26-27 BOD meeting schedule *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.