

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 11, 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: 867 0190 1397
Phone Passcode: 9161703
Zoom Passcode: CapeCod

III. New Business

a. Programs/Services

- Waypoint Academy
- STAR / Osterville
- Transportation
 - COVID Leave Policy
- Therapies
- Special Projects

Discussion

b. Executive Director Evaluation

c. Determination of Surplus Vehicles for Disposition **VOTE**

d. Procurement: Diesel Fuel Price Solicitation **Discussion/Vote**

e. Virtual High School (VHS)

IV. 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. FY22 Reconciliation and Update**
- c. Osterville Playground** **Discussion**

VI. New Business

- a. FY2022 Warrants #41, #42, #43, #44** **VOTES**
- b. FY22 Spending Plan & Statutory Budget** **VOTES**
 - Updates **Discussion**
 - Audit Preparation
 - Personnel
 - ASLP Staff **VOTE**
 - Additions **VOTE**
 - Reductions **VOTE**
 - Adjustments **VOTE**
 - Change of Status **VOTE**
 - Deposits to Capital Reserve Fund(s)
- c. Strategic Planning**
- d. FY2023 Spending Plan & Statutory Budget Development**
 - Approval of Preliminary Rates for FY23 **VOTE**
- e. Memoranda of Agreement (MoAs) – Transportation**

VII. Minutes

- a. April 13, 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.