

Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



Board of Directors
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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.