# Board of Directors Meeting <br> VIA ZOOM at the Cape Cod Collaborative 418 Bumps River Road, Osterville, MA 02655 <br> April 12, 2023 - 5:15 PM 

I. Cracker Barrel Discussion
5:00 PM
a. Local District Issues
b. Questions/Concerns
II. Call to Order5:15 PMThis meeting will occur virtually through the Zoom application. The posting of this Boardmeeting includes means for public participation by telephone. Attendees may join themeeting by calling:

Phone Number: 1-929-205-6099
Meeting ID: ..... 84254487998
Phone Passcode: ..... 4592003
Zoom Passcode: CapeCod
III. New Business
a. Programs/Services

- 2023-2024 School Year Program Calendar VOTE
IV. Old Businessa. Waypoint Relocation \& Planningb. FY23 Reconciliation and Update
V. New Business
a. FY2023 Warrants

| - \#37 | VOTE | - \#40 | VOTE |
| :---: | :---: | :---: | :---: |
| - \#38 | VOTE | - \#41 | VOTE |
| - \#39 | VOTE |  |  |
| 3 Spending Plan \& Statutory Budget |  |  | VOTES |
| - Updates |  |  | Discussion |
| - Audit Preparation |  |  |  |

- Personnel
- Additions VOTE
- Reductions VOTE
- Change of Status VOTE
c. Determination of Surplus Vehicles for Disposition VOTE
d. FY2024 Spending Plan \& Statutory Budget Development
e. Memoranda of Agreement (MoAs) - Transportation VOTE


## VI. Minutes

a. March 8, 2023 VOTE
VII. Other

## VIII. Executive Session

It will be necessary to enter into Executive Session:
a. To conduct strategy sessions in preparation for negotiations with nonunion personnel; Public Day Program Administration Staffing

## 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.

