

Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



Cape Cod Collaborative

Board of Directors
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Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
December 13, 2017 - 5:00 PM

- I. Call to Order
- II. Cracker Barrel
- III. Minutes
 - a. November 8, 2017
- IV. Old Business
 - a. Transportation
 - b. Executive Director Evaluation
- V. New Business
 - a. Warrants #18, #19, #20, #21, #22
 - b. FY18 Spending Plan
 - Updates
 - Personnel
 - o Additions
 - o Reductions (Resignations)
 - o Change of Status
 - c. FY17 Close-Out
 - FY17 Annual Audited Financial Statements
 - d. Waypoint Academy Program Director Search
 - e. FY17 Annual Report
 - f. Programs/Services
 - Waypoint Academy
 - STAR / Osterville
 - Transportation
 - o Nauset Public Schools
 - Therapies
 - Special Projects
 - g. Virtual High School
 - h. International Student Exchange
 - Boston Ivy Office Space Rental
- VI. Other
- VII. Executive Session (if necessary)
 - a. *Litigation - Personnel*
 - b. *Executive Director Evaluation*
- VIII. Adjournment

VOTE 17
 VOTE 17
 DISCUSSION 17
 VOTE 17
 VOTE 17
 VOTE 17
 VOTE 17
 VOTE 17
 VOTE 17
 DISCUSSION 17
 VOTE 17

BARNSTABLE
TOWN CLERK

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.