

Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



Board of Directors
508.420.6950
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Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
In Person with Remote Option

Zoom link: <https://us02web.zoom.us/j/81040613358>

Meeting ID: 810 4061 3358

May 14, 2025 5:00 PM: Cracker Barrel / 5:15 PM: Call to Order

BARNSTABLE TOWN CLERK
2025 MAY 9 PM 3:23

Item	Agenda Item
1	Cracker Barrel Discussion <ul style="list-style-type: none">Local district issuesQuestions/concerns
2	*Executive Session Executive Session pursuant to MGL c 30A, s. 21(a)(2) "To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel."
3	Call to Order & Roll Call Regular Board of Directors Meeting
4	*Approval of Minutes: <ul style="list-style-type: none"><u>April 9, 2025</u>
5	Executive Director's Report <ul style="list-style-type: none">Recognitions<u>DESE response to FY24 annual report</u>Current <u>CCC Organizational Chart</u>CCC 50th AnniversaryMASS/MASC Joint Conference November 2025 (<u>MOEC proposal</u>)Program Updates (<i>Dr. Hanscom and program staff</i>)Update on <u>Articles of Agreement</u>*<u>Staffing Updates</u>
6	Financial Review (<i>Mr. Murphy</i>) <ul style="list-style-type: none"><u>Business Manager's memo</u>*<u>FY 26 budget</u>*<u>Warrants #39, #40, #41, #42, #43</u>*<u>Truro transportation contract (2025-2027)</u>*<u>OPEB charge off</u>Vehicle Financing

7	New Business <ul style="list-style-type: none"> ● <u>*FY26 CCC Board of Directors meeting schedule</u> ● <u>*Treasurer Annual Evaluation</u>
8	Adjournment
<p><i>*Vote required</i></p> <p><i>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.</i></p>	