

**Cape Cod Collaborative  
418 Bumps River Road  
Osterville, MA 02655**



**Board of Directors**  
508.420.6950  
Fax 508.420.6959

**Board of Directors  
Finance SubCommittee Meeting  
418 Bumps River Road, Osterville, MA 02655  
May 13, 2020 - 4:15 PM**

**I. Call to Order**

This meeting will occur virtually through the Zoom application. The recommendations associated with conducting a public meeting virtually have been shared with Board members as required.

The posting of this Board meeting includes means for public participation through telephonic means. Attendees may join the meeting by calling:

Phone Number: 1 929 205 6099  
Meeting ID: 999 6622 2880  
Password: 640514

**II. FY20 Spending Plan & Statutory Budget Discussion**

**a. FY20 Invoice Payments**

**III. FY21 Spending Plan & Statutory Budget Development**

**a. FY21 Tuition and Fees**

**IV. Payroll Protection Program (PPP) Loan**

**V. Adjournment**

The matters listed above are those reasonably anticipated 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.

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Osterville, MA 02655



**Board of Directors**  
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**Board of Directors Meeting Agenda**  
418 Bumps River Road, Osterville, MA 02655  
May 13, 2020 – 5:15 PM

**I. Call to Order**

This meeting will occur virtually through the Zoom application. The posting of this Board meeting includes means for public participation through telephonic means. Attendees may join the meeting by calling:

- Phone Number: 1 929 205 6099
- Meeting ID: 928 9384 5571
- Password: 379412

**II. Executive Session**

- a. *To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;*
- b. *To discuss strategy with respect to collective bargaining or litigation if an open meeting would have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.*

**III. Minutes**

- a. April 8, 2020 VOTE

**IV. Old Business**

- a. Transportation
- b. Strategic Planning
- c. Waypoint Relocation Planning
- d. Transportation Subcommittee
- e. Executive Director Evaluation
- f. Procurement
  - Propane Fuel Discussion / Updates
  - Propane Tank & Tank Location Discussion / Update
  - Fleet Management/GPS Discussion / Update

**V. New Business**

- a. Warrants #41, #42, #43, #44, #45 VOTE(s)
- b. Paycheck Protection Program VOTE

- c. FY20 Spending Plan & Statutory Budget
  - Updates
  - Personnel
    - Additions
    - Reductions
- d. Programs/Services
  - Collaborative Public Day Schools 2020-2021 Calendars
- e. FY21 Spending Plan & Statutory Budget Development
  - Approval of Preliminary Rates for FY21
- f. Membership Inquiry
- g. Virtual High School
- h. International Student Exchange

VOTES  
 Discussion  
 VOTE  
 VOTE  
 VOTE(S)  
 VOTE

**VI. Cracker Barrel**

**VII. 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.