

WORCESTER CULTURAL ACADEMY

Worcester Cultural Academy Charter Public School

81 Plantation Street
Worcester, MA 01604
www.osv.org/wca

WCACPS Board of Trustees

Monday, April 10, 2023

9:00 – 10:00 a.m.

81 Plantation Street,
Worcester, MA 01604

This meeting may be recorded

Agenda

Public Access 1 on Docketed Items*

1. Discussion & Vote to Approve Lisa DeTora as Principal for WCA.....Pam Boisvert
2. Discussion & Vote to Approve Hiring Old Sturbridge Village for the Pre-Opening Period at WCA until June 30, 2023.....Pam Boisvert
3. Proposed Banking Relationship.....Tina Krasnecky
 - Motion: Vote to approve opening an operating account at Country Bank and apply for an operating line of credit up to \$250,000
4. Review of Trustee Prospects.....Pam Boisvert & Stacey Luster
 - Motion: Vote to approve Susan Gately to the WCA Board of Trustees
 - Motion: Vote to approve Siobhan Dennis to the WCA Board of Trustees
 - Motion: Vote to approve Bertha-Elena Rojas to the WCA Board of Trustees
 - Motion: Vote to approve Deborah Maddox to the WCA Board of Trustees
5. Update on Pre-Opening Work.....Jim Donahue & Jamie Greenthal
6. Setting a Meeting Schedule.....Pam Boisvert
 - Motion: Vote to approve meeting the second Tuesday of the month at 5:00 p.m.
7. New/other business

Public Access 2*

Adjournment

The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. 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.

*Public Access is a grant of privilege of the Board and members who wish to address the Board must do so with respect. Comments shall be limited to two minutes and the Board is under no obligation to respond.

Next Meeting Date:

Tentative – Tuesday, May 9, 2023 at 5:00 p.m.