WCACPS Board of Trustees
Thursday, July 20, 2023
5:30 p.m. – 7:00 p.m.
81 Plantation Street
Worcester, MA 01604
This meeting may be recorded

AGENDA

1. Board Roll Call……………………………………………………………………………………………..Pamela Boisvert

2. Public Comment 1 on Docketed Items*

3. Approval of minutes – June 15, 2023 meeting of the Board of Trustees…………………………..Pamela Boisvert
   a. Motion: Vote to approve the minutes of the June 15, 2023 meeting of the Board of Trustees

4. Budget and Financials Discussion…………………………………………………………………………..Tina Krasnecky

5. Approval of Five-Year Budget and SY2023-24 Cash Flow Projection………………………………Pamela Boisvert
   a. Motion: Vote to approve the Five-Year Budget and SY2023-24 Cash Flow Projection

6. Additional Votes…………………………………………………………………………………………………..Pamela Boisvert
   a. Vote to approve the External Auditor
   b. Vote to approve the Student Handbook
   c. Vote to approve the Staff Handbook
   d. Vote to approve the Evaluation Process
   e. Vote to approve the Professional Development Plan
   f. Vote to approve the Expulsion Policy
   g. Vote to approve the Health and Medications Administration Plan

7. Facility Update & Discussion…………………………………………………………………………………..Jim Donahue

8. Approval of delegating final facility plan for WCACPS…………………………………………………Pamela Boisvert
   a. Motion: Vote to delegate to the Head of School, Lisa DeTora, and the management organization the authority to finalize the facility plan for the school
   b. Motion: Vote to authorize the officers of the Board and the Head of School to allocate grant dollars to the execution of the final opening plan.

Posted July 17, 2023 at 8:55 a.m. EST
9. New/other business

10. Public Comment 2* on Undocketed items*

11. 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 Comments shall be limited to two minutes and the Board is under no obligation to respond.