



## #WeAreOneCollaborative

Cape Cod Collaborative ◦ STAR ◦ Waypoint Academy ◦ Transportation ◦ Professional Development ◦ ASLP

# Cape Cod Collaborative Board of Directors Meeting Agenda January 14, 2026 418 Bumps River Rd, Osterville, MA 02655 In Person with Remote Option

Zoom link: <https://us02web.zoom.us/j/87131459750>  
Meeting ID: 871 3145 9750  
January 14, 2026 5:00 PM: Call to Order

### Cape Cod Collaborative Member Districts

Barnstable, Bourne, Brewster, Cape Cod Regional Technical, Dennis Yarmouth Regional, Eastham, Falmouth, Martha's Vineyard, Mashpee, Monomoy Regional, Nantucket, Nauset, Orleans, Plymouth, Provincetown, Sandwich, Truro, Upper Cape Regional Technical, Wareham, Wellfleet

Attendance:

Item	Agenda Item
1	Call to Order & Roll Call Regular Board of Directors Meeting
3	*Approval of Minutes <ul style="list-style-type: none"><li><u>December 10, 2025</u></li></ul>
4	Executive Director's Report ( <i>Dr. Hanscom</i> ) <ul style="list-style-type: none"><li>Introduction Chris Oliva, Waypoint Program Director</li><li>Strategic Planning</li><li>Professional Development/Consultation/Job-Alikes<ul style="list-style-type: none"><li>Director of Professional Growth and Service Innovation</li></ul></li><li>Upcoming DESE reviews</li><li><u>FY26 Quarter 2 Quarterly Report (B&amp;W link)</u><ul style="list-style-type: none"><li><u>Quarter 2 Summary</u></li></ul></li><li>Program Updates (<i>Dr. Hanscom and program staff</i>)</li><li><u>*Staffing Updates</u></li></ul>
5	Financial Review ( <i>Mr. Murphy</i> ) <ul style="list-style-type: none"><li>Business Manager's Board report (<i>to be shared at meeting</i>)</li><li><u>*Warrants #22, #23, #24, #25</u></li><li><u>ACH withdrawals</u></li><li><u>Account reconciliations (run date 01/08/26)</u></li></ul>
6	New Business <ul style="list-style-type: none"><li><u>*FY27 Calendar</u></li></ul>
7	<u>SY25-26 BOD meeting schedule</u> - next meeting Wednesday February 11, 2026 at 5:00 PM *Adjournment

\*Vote required

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.