



Cape Cod Collaborative
Board of Directors Meeting Agenda
February 11, 2026
418 Bumps River Rd, Osterville, MA 02655
In Person with Remote Option
Zoom link: <https://us02web.zoom.us/j/89242610777>
Meeting ID: 892 4261 0777
February 11, 2026 5:00 PM: Call to Order

#WeAreOneCollaborative

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

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.																					
2	*Approval of Minutes <ul style="list-style-type: none"> • January 14, 2026 																					
3	Executive Director's Report (<i>Dr. Hanscom</i>) <ul style="list-style-type: none"> • Recognitions/Correspondance <ul style="list-style-type: none"> ◦ Support Implementing of Updated Regulations Regarding Time-Out Practices Grant: \$50,000 • Professional Development update • Strategic Planning update • Program Updates (<i>Dr. Hanscom and program staff</i>) • *Staffing Updates 																					
4	Financial Review (<i>Mr. Murphy</i>) <ul style="list-style-type: none"> • Business Manager's Board report • *Warrants #26, #27, #28, #29, #30 • *Surplus vehicles: Vote to authorize the list of vehicles below to determine surplus vehicles for disposition as necessary. <table border="1" style="margin-left: 40px;"> <thead> <tr> <th>Asset</th> <th></th> <th>Mileage</th> <th>Year</th> <th>Make</th> <th>Passengers</th> <th>VIN</th> </tr> </thead> <tbody> <tr> <td>1001</td> <td>Bus CC5</td> <td>113416</td> <td>2010</td> <td>Bluebird</td> <td>71</td> <td>1BAKGCPH9A F273335</td> </tr> <tr> <td>1304</td> <td>Bus 31</td> <td>157840</td> <td>2013</td> <td>Chevy</td> <td>2 w/c</td> <td>1GB3G3BGXD 1184520</td> </tr> </tbody> </table> <ul style="list-style-type: none"> • ACH withdrawals • Account reconciliations (run date 02/03/26) • *Purchase of 14 buses (8 Nauset, 4 Bourne, 2 Mashpee) 	Asset		Mileage	Year	Make	Passengers	VIN	1001	Bus CC5	113416	2010	Bluebird	71	1BAKGCPH9A F273335	1304	Bus 31	157840	2013	Chevy	2 w/c	1GB3G3BGXD 1184520
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5	New Business <ul style="list-style-type: none"> • *Supplemental Budget Earmark Request - fiscal agent 																					
6	SY25-26 BOD meeting schedule - next meeting Wednesday March 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.

RECEIVED BY: Dennis Town Clerk's Office on February 6, 2026 at 8:30 a.m. *AT*