



**TECCA Commonwealth Virtual School
BOARD MEETING**

Pursuant to the Massachusetts Open and Public Meeting Laws, notice is hereby given to the members of the TECCA Commonwealth Virtual School Board and the general public that the Board will hold a meeting open to the public on:

Date and Time:

Wednesday, May 28, 2014 at 2:00 p.m. ET

Held at the following location:

Natick Town Hall, 3rd Floor
13 East Central Street
Natick, MA 01760

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Megann Arthur at 443-415-2111.

BOARD AGENDA

- I. Call to Order – P. Sanchioni
- II. Roll Call – P. Sanchioni
- III. Public Comment
- IV. Routine Business – P. Sanchioni
 - a. Approval of Agenda
- V. Oral Reports
 - a. Update on Terms of Certificate / Implementation Timeline – P. Sanchioni
 - b. Update on DESE Review of EPSA with Connections – P. Sanchioni
 - c. Update on DESE Review of TEC Contract – P. Sanchioni
 - d. Update on Enrollment Document Submissions to DESE – L. Pape
 - e. Update on School Administrative Positions Postings – A. Reaves

- VI. Consent Agenda
 - a. Approval of Minutes from the April 30, 2014 Board Meeting (attached)
 - b. Approval of Revision(s) to the 2014-2015 School Year State Specific School Handbook (attached)
 - c. Ratification of the TEC Connections Academy Commonwealth Virtual School Articles of Incorporation (to follow)
 - d. Ratification of Educational Products and Services Agreement (EPSA) with Connections Academy of Massachusetts, LLC (attached)

- VII. Action Items
 - a. Approval of Employer of Staff and Appointment of Board President as Board Designee to make final Determination as to whether to Amend the EPSA as reflected in the Amendment Submitted and Reviewed by Board and to Finalize and Execute the Related Amendment to EPSA with Connections Academy of Massachusetts, LLC and all Necessary Documentation for Establishment of Employee Benefits (attached) – P. Sanchioni
 - b. Approval of School Facility Sub-lease (attached) – P. Sanchioni
 - c. Approval of Build-out Costs for School Facility (attached) – P. Sanchioni
 - d. Approval of Board Governance Policies (attached) – M. Arthur

- VIII. Information Items
 - a. State Relations Update – D. Schmidt
 - b. Board Meetings Schedule for the 2014-2015 School Year (attached) – M. Arthur
 - c. Open Meetings Law Compliance Update (sent under separate cover) – M. Arthur

- IX. Adjournment and Confirmation of Next Meeting on June 25, 2014 at 11:00 a.m. ET