



**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, June 25, 2014 at 11:00 a.m. ET

**Held at the following location:**

Natick Town Hall, 3<sup>rd</sup> 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 DESE Meeting and Review of Board Documents – P. Sanchioni
  - b. Update on Educational Products and Services Agreement with Connections Academy of Massachusetts, LLC – E. Lennox
  - c. Update on DESE Review of Bylaws – L. Pape
  - d. Update on Enrollment Projections – A. Reaves
  - e. Update on Administrative Hiring – A. Reaves
  - f. Update on the 2014-2015 Budget Development Process – T. Ochs

- VI. Consent Agenda
  - a. Approval of Minutes from the May 28, 2014 Board Meeting (attached)
  - b. Approval of Minutes from the June 4, 2014 Special Board Meeting (attached)
  - c. Ratification of the TEC Connections Academy Commonwealth Virtual School Articles of Incorporation (attached)
  - d. Ratification of Final School Facility Sub-lease (attached)
  - e. Approval of Board Meeting Schedule for the 2014-2015 School Year (attached)
  
- VII. Action Items
  - a. Approval of Designating the Board President to work with Counsel to negotiate, finalize, and execute revisions to the Educational Products and Services Agreement (EPSA) with Connections Academy of Massachusetts, LLC that are necessary to resolve the concerns raised by DESE – P. Sanchioni
  - b. Approval of Directors (attached) – M. Arthur
  - c. Approval of Officers – M. Arthur
  
- VIII. Information Items
  - a. State Relations Update – D. Schmidt
  - b. School Bank Account(s) Update – L. Pape
  - c. HR Services Update – P. Sanchioni
  
- IX. Adjournment and Confirmation of Next Meeting on July 23, 2014 at 11:00 a.m. ET