

**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:

Tuesday, March 25, 2014 at 1:30 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 Contract Negotiations with TEC – P. Sanchioni
 - c. Update on Course Offerings for the School – P. Sanchioni / D. Schmidt
 - d. Update on School Leader Posting – A. Reaves
 - e. Update on Enrollment Documentation for School (to follow) – D. Schmidt
- VI. Action Items
 - a. Approval of Directors – P. Sanchioni
 - b. Approval of Officers – P. Sanchioni
 - c. Approval of Educational Products and Services Agreement (EPSA) with Connections Academy of Massachusetts, LLC (to follow) – P. Sanchioni
 - d. Approval of Board Counsel Engagement (to follow) – P. Sanchioni
 - e. Approval of Lottery Policy (to follow) – P. Sanchioni
- VII. Information Items
 - a. Update on School Logo – P. Sanchioni
 - b. State Relations Update – D. Schmidt
- VIII. Adjournment and Confirmation of Next Meeting