



**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, April 30, 2014 at 3:00 p.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 Terms of Certificate / Implementation Timeline – P. Sanchioni
  - b. Update on Contract Negotiations with TEC – P. Sanchioni
  - c. Update on School Administrative Positions Postings – A. Reaves

- VI. Consent Agenda
  - a. Approval of Minutes from the March 25, 2014 Board Meeting (attached)
  - b. Approval of 2014-2015 School Year General School Handbook (attached)
  - c. Approval of 2014-2015 School Year State Specific School Handbook (attached)
  - d. Approval of School Calendar for the 2014-2015 School Year (attached)
  - e. Approval of Employee Handbook (attached)
  - f. Ratification of Educational Products and Services Agreement (EPSA) with Connections Academy of Massachusetts, LLC (attached)
  - g. Approval of Utilization of iNACA Resources as Described in EPSA with Connections Academy of Massachusetts, LLC (attached)
  
- VII. Action Items
  - a. Approval of Directors – P. Sanchioni
  - b. Approval of Officers – P. Sanchioni
  - c. Consideration and Approval of Employer for TECCA Staff Members – P. Sanchioni
  - d. Approval of School Facility Sub-lease (to follow) – P. Sanchioni
  - e. Approval of Establishment of Maximum Student Age for Enrollment – D. Schmidt
  - f. Approval of Board Governance Policies (to follow) – M. Arthur
  - g. Approval of Board Meeting Schedule – M. Arthur
  - h. Approval of Board Training and Conference Attendance – M. Arthur
  
- VIII. Information Items
  - a. State Relations Update – D. Schmidt
  
- IX. Adjournment and Confirmation of Next Meeting