



**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, August 23, 2016 at 2:00 p.m. ET

Held at the following location:

141 Mansion Drive, Suite 300
East Walpole, MA 02032

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 Adam Goldberg at 401-465-9204.

BOARD AGENDA

- I. Call to Order – P. Sanchioni
- II. Roll Call – P. Sanchioni
- III. Public Comment

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the School Principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentation shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "Our School Board" page at www.connectionsacademy.com

"To offer Massachusetts students a quality online alternative to the traditional classroom by providing a supportive, individualized program of study; effective instruction; engaging learning experiences; and diverse curriculum offerings to stimulate curiosity, advance personal growth, and promote academic achievement."

- IV. Audit Committee, Committee of the Entire Board
 - a. Review and Ratification of Audit Firm Engagement for the 2015-2016 School Year Financial Audit (attached) – J. Flanagan

- V. Routine Business – P. Sanchioni
 - a. Approval of Agenda

- VI. Oral Reports
 - a. Lead School Administrator Report (School Leader Report attached) – A. Goldberg
 - i. Back to School Activities, Staffing and Training Update
 - ii. Enrollment Update
 - iii. School Operations Metrics (attached)
 - iv. TECCA Teacher Report – T. Green
 - b. Financial Report (attached) – K. Helt
 - i. Unaudited 2015-2016 Financial Results
 - ii. Audit Firm Engagement Update

- VII. Consent Agenda
 - a. Approval of Minutes from the June 22, 2016 Annual Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of LiveSpeech Invoice(s) (attached)
 - d. Ratification of Transition of Services Documentation (to follow)
 - e. Approval of Connections Training and Professional Development Offering for the 2016-2017 School Year (attached)
 - f. Approval of Invoice(s) from Connections Education for Summer School 2016 (attached)

- VIII. Action Items
 - a. Approval of Connections Academy of Massachusetts, LLC Invoice for June (attached) – J. Flanagan
 - b. Ratification of Budget for the 2016-2017 School Year (to follow) – P. Sanchioni
 - c. Approval of School Focus Goals for 2016-2017 School Year (attached) – A. Goldberg
 - d. Approval of Board Training and Conference Attendance for the 2016-2017 School Year – M. Arthur

- IX. Information Items
 - a. State Relations Update – A. Jay
 - b. DESE Deliverables Update – A. Goldberg
 - c. School Strategic Plan Report (attached) – A. Goldberg

- X. Adjournment and Confirmation of Next Meeting on September 28, 2016 at 2:00 p.m. ET at The School Location

"To offer Massachusetts students a quality online alternative to the traditional classroom by providing a supportive, individualized program of study; effective instruction; engaging learning experiences; and diverse curriculum offerings to stimulate curiosity, advance personal growth, and promote academic achievement."