



**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, May 23, 2017 at 2:00 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 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](http://www.connectionsacademy.com)

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- IV. Audit Committee, Committee of the Entire Board
  - a. Approval of Audit Firm Engagement for the 2016-2017 School Year Financial Audit (attached) – J. Kenney
  
- V. Routine Business – P. Sanchioni
  - a. Approval of Agenda
  
- VI. Oral Reports
  - a. Lead School Administrator Report (School Leader Report and MSR attached) – A. Goldberg
    - i. Graduation Plans and End of Year Activities Update (attached)
    - ii. State Testing Update
    - iii. Accreditation Update (attached)
    - iv. TECCA Teacher Report – B. Foley
  - b. Financial Report (attached) – S. Soltz
  
- VII. Consent Agenda
  - a. Approval of Minutes from the April 26, 2017 Board Meeting (attached)
  - b. Approval of LiveSpeech Invoice(s) (attached)
  - c. Approval of Invoice(s) for Course Enrollment for Connections Learning (to follow)
  - d. Approval of Federal Title Funding Documentation: Revised Homeless Education Policy (attached)
  - e. Approval of School Calendar for the 2017-2018 School Year (attached)
  - f. Approval of Annual Meeting Date Change to June 19, 2017
  
- VIII. Action Items
  - a. Approval of Connections Academy of Massachusetts, LLC Invoice for April (attached) – J. Kenney
  - b. Approval of 2017-2018 School Year Budget (attached) – A. Goldberg/ J. Kenney
  - c. Approval of Agreement between The Education Cooperative (TEC) and TECCA Commonwealth Virtual School (attached) – P. Sanchioni
  
- IX. Information Items
  - a. DESE Deliverables Update – A. Goldberg
  - b. Update on Hiring of CAO (attached) – A. Goldberg/ P. Sanchioni
  - c. Board Planning for the 2017-2018 School Year – M. Arthur
    - i. Proposed Meeting Schedule (attached)
    - ii. Strategic Planning Session – September 22, 2017 at 8:30 a.m.
  
- X. EXECUTIVE SESSION May Be Required – Pursuant to M.G.L. c. 30A, §§ 21 (2) – To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel – P. Sanchioni
  
- XI. Adjournment and Confirmation of Annual Meeting on Monday, June 19, 2017 at Natick Town Hall.

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