



**TECCA Commonwealth Virtual School
BOARD MEETING and STRATEGIC
PLANNING RETREAT**

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:

Thursday, August 12, 2021 at 8:30 a.m. ET

Held at the following location:

Renaissance Boston Patriot Place Hotel
28 Patriot Place
Foxborough, MA 02035

-and-

Via Teleconference due to State Precautions regarding Public Health
and Safety During the COVID-19 Pandemic

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 TECCA 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 "Governance" page at www.connectionsacademy.com

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

- V. MA/TEC Course Offerings Update – J. Kenney/ P. Lattuca

- VI. Oral Reports
 - a. School Leader's Report – P. Lattuca
 - i. Back to School Activities, Staffing and Training Update
 - ii. Enrollment Update
 - iii. Key School Metrics (attached)
 - b. Financial Report (attached) – C. Ellis
 - i. Unaudited 2020-2021 Financial Results

- VII. Consent Agenda
 - a. Approval of Minutes from the June 24, 2021 Annual Board Meeting (attached)
 - b. Approval of Minutes from the June 30, 2021 Special Board Meeting (to follow)
 - c. Approval of Pearson Invoices for June (attached)
 - d. Approval of 2021-2022 School Year Student Handbook (attached)

- VIII. Action Items
 - a. Ratification of Pearson Fee Schedule for the 2021-2022 School Year and Addendum to the 2017 Contract between the Board of Trustees and Connections Education, LLC, pending DESE final approval (to follow) – J. Kenney/ C. Ellis

- IX. Information Items
 - a. School Success Partner (SSP) Update – L. Johnson
 - i. Pearson Support Team Updates
 - b. Board Relations Update – M. Arthur
 - i. Board Meeting Schedule for the 2021-2022 SY (attached)

- X. Strategic Planning
 - a. Review and Acceptance of Board Self-Evaluation Report (attached) – P. Sanchioni/ M. Arthur
 - i. Board Discussion on Effectiveness of Performance
 - b. Review and Acceptance of ESP/EMO Evaluation for the 2020-2021 School Year (attached) – P. Sanchioni/ M. Arthur
 - c. Review of Current Strategic Plan (to follow) – P. Sanchioni/ P. Lattuca/ H.

Woodward

- XI. EXECUTIVE SESSION – Pursuant M.G.L. c. 30A, § 21(a)(3) – To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares – TECCA Union – P. Sanchioni

- XII. Adjournment and Confirmation of Next Meeting – Thursday, September 23, 2021 at 3:30 p.m.