



**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:**

Thursday, October 28, 2021 at 3:30 p.m. ET

**Held at the following location:**

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

US (+1) **929 205 6099**

Meeting ID: **917 7328 5912**

Passcode: **310751**

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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 774-315-5123.

**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](http://www.connectionsacademy.com)

- IV. Routine Business – P. Sanchioni
  - a. Approval of Agenda
  
- V. Oral Reports
  - a. School Leader's Report – P. Lattuca
    - i. Enrollment and DESE Updates
  - b. Financial Report (to follow) – C. Ellis
    - i. OPEB Funding Update
    - ii. Audit Update
    - iii. Amended Budget Update
  
- VI. Consent Agenda
  - a. Approval of Minutes from the September 23, 2021 Board Meeting (attached)
  - b. Approval of Pearson Invoices for September (attached)
  - c. Approval of Revised Enrollment Policy (attached)
  - d. Approval of Amended Budget for the 2021-2022 School Year (attached)
  
- VII. Action Items
  
- VIII. Information Items
  - a. School Success Partner (SSP) Update – L. Johnson
  
- IX. Strategic Planning
  - a. Board Committee(s) Report and Dissolution of Board Vision Committee – P. Sanchioni/ M. Arthur
  - b. Review and Consideration of ESSER III Funds Allocation (attached) – P. Lattuca
  - c. Review and Consideration of Strategic Plan (attached) – P. Lattuca
  
- X. EXECUTIVE SESSION – P. Sanchioni
  - a. 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
  - b. Pursuant M.G.L. c. 30A, § 21(a)(6) – To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body
  - c. Pursuant M.G.L. c. 30A, § 21(a)(7) – To comply with, or act under the authority of,

any general or special law or federal grain-in-aid requirements

- XI. Adjournment and Confirmation of Next Meeting – Thursday, November 18, 2021 at 3:30 p.m.