

Elizabeth McGonagle  
Executive Director

Dan Shovak  
Dir. of Finance & Operations

*the* education  
COOPERATIVE

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Susan Donelan  
Dir. of Student Services

Dr. Jean Kenney  
Dir. of Prof. Learning & Leadership

To: The TEC Board of Directors  
From: Liz McGonagle  
Date: Friday, May 1, 2020  
Subject: Meeting of the Board of Directors

**Board Meeting Date: Friday, May 15, 2020**

**Time: 8:15 am – 9:30 am**

**Location: Join Zoom Meeting**

<https://zoom.us/j/9074828948>

**Meeting ID: 907 482 8948**

**Agenda**

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| 1. Review of Minutes of March 13, 2020 | Vote |
| 2. Review of Minutes of March 27, 2020 | Vote |
| 3. Review of Minutes of April 29, 2020 | Vote |
| 4. Quarterly Financials                | Vote |
| 5. Approval of FY21 Budget             | Vote |
| 6. Executive Director's Evaluation     | Vote |
| 7. Budget Amendment                    | Vote |
| 8. Financial Policy Manual Update      | Vote |
| 9. Proposed School Calendar for FY21   | Vote |
| 10. Proposed BOD Dates for FY21        | Vote |
| 11. Personnel Update                   | Vote |
| 12. Approval of Donation               | Vote |
| 13. Executive Director's Update        |      |

