

Bradford L. Jackson, Ed.D.
Interim Executive Director

Dan Shovak
Dir. of Finance & Operations



141 Mansion Drive, Suite 200
East Walpole, Massachusetts 02032
Phone: 781-352-5700 Fax: 508-660-1124

Dr. Zachary Abrams
Dir. of Student Services

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

To: The TEC Board of Directors
From: Bradford L. Jackson, Ed.D., Interim Executive Director
Date: Friday, January 27, 2023 (**revised January 31, 2023**)
Subject: Meeting of the Board of Directors

Board Meeting Date: Friday, February 3, 2023

Time: 8:00 am – 9:00 am

Location: Join Zoom Meeting

[Meeting Zoom Link](#)

Passcode 663207

Agenda

- 1. Consent Agenda:** **Vote**
 - a. Review of Open Meeting Minutes
November 9, 2022, December 16, 2022 & January 13, 2023

- 2. Personnel Actions**
 - a. Accept Executive Director Employment Contract **Vote**
 - b. Request for Unpaid Leave of Absence - Treasurer **Vote**
 - c. Appointment of Interim Treasurer **Vote**

- 3. Interim Executive Director's Update**

- 4. Adjourn to Executive Session - Pursuant to M.G.L. c. 30A, § 21(a)(7) "[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements" ("Purpose 7"), Open Meeting Law, G.L. c. 30A, §§ 22(f), (g) – for the purpose of reviewing, approving, and/or releasing the following executive session minutes: November 9, 2022; November 17, 2022; December 5, 2022; December 16, 2022; and January 13, 2023, and pursuant to M.G.L. c. 30A, § 21(a)(3) to discuss potential litigation and/or litigation strategy from which the Board will NOT return to Open Session.**

Next Board Meeting: [March 24, 2023](#)