

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

Dan Shovak  
Dir. of Finance & Operations



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**To:** The TEC Board of Directors  
**From:** Bradford L. Jackson, Ed.D., Interim Executive Director  
**Date:** Friday, May 5, 2023  
**Subject:** Meeting of the Board of Directors

**Board Meeting Date:** Friday, May 12, 2023

**Time:** 8:00 AM

**Location:** Join Zoom Meeting - [link here](#)

### Agenda

1. Call to Order/Roll Call
2. Consent Agenda
  - a Review of Minutes: March 24, 2023
  - b Personnel Update
  - c 3rd Quarter FY23 Financial Report
3. Old Business
  - a FY24 Budget Approval - VOTE
4. New Business
  - a Review Results of DESE Tiered Focused Monitoring Review (TFM) Coordinated Program Review (CPR)
  - b FY23 Budget Amendments - VOTE
  - c Proposed FY24 Board of Directors Meeting Dates - VOTE

## **TEC Board of Directors – May 12, 2023 Meeting Agenda (Continued)**

### **5. Correspondence**

**a none**

### **6. Executive Director's Report**

### **7. Future Meeting Dates and Agenda Items**

**a Last meeting of SY22-23**

### **8. Adjourn**