



Meeting of the Board of Directors

Friday, November 3, 2023

8:00-9:30 am

Location: [Join Zoom Meeting](#)

Meeting ID: 868 664 0946

Agenda

1. Call to Order
 - a. Roll call

2. Consent Agenda Vote
 - a. Review minutes of Friday, September, 22, 2023
 - b. Personnel Update
 - c. Quarter 1 FY'24 Financial Report
 - d. Approval of Donations and Grants
 - e. Updates to Financial Policy and Procedure Manual
 - i. Narrative of proposed changes
 - ii. Proposed revised manual (changed incorporated)

3. Request from King-Philip Regional School District to join TEC

4. TEC Student Data Privacy Alliance (SDPA) update

5. Executive Director's Update

6. New Business
 - a. Any new business not reasonably anticipated by the Chair

7. Vote to enter into Executive Session Vote

To discuss strategy with respect to litigation related to 141 Mansion Dr. lease, which would have a detrimental effect on the Board's litigation position if discussed in public.

- Next Board Meeting: December 15, 2023
- MOEC Meet and Greet: November 8, 2023, MASS/MASC Conference