



Meeting of the Board of Directors

Friday, February 2, 2024

8:00-9:30 am

Location: [Join Zoom Meeting](#)

Meeting ID: 838 6241 5825

Agenda

1. Call to Order
 - a. Roll call

2. Consent Agenda Vote
 - a. Meeting Minutes – December 15, 2023
 - b. Personnel Update
 - c. Quarter 2 FY'24 Financial Report
 - d. Approval of Donations and Grants

3. TEC Phoenix Academy Lease Vote

4. Planning for Legislative Breakfast

5. Executive Director's Update
 - a. Report of Entry Findings
 - b. Mansion Drive Lease Amendment/Settlement
 - c. Student Data Privacy Alliance Update - NYS Pilot
 - d. Cybersecurity Working Group

6. New business
 - a. Any new business not reasonably anticipated by the Chair
 - Next Board Meetings: March 22, 2024
May 10, 2024
 - Tri-County Superintendents Roundtable/TEC Legislative Breakfast