Meeting of the Board of Directors
Friday, September 20, 2024
8:00-9:30 am
Location: [Join Zoom Meeting](#)

Meeting ID: 853 6748 4361
Passcode: 746064
2024-09-20 TEC BOD Printable Packet

Agenda

1. Call to Order
   a. Role call

2. Board Reorganization
   a. Election of Chair
   b. Election of Vice-Chair
   c. Appointment of FY'26 Subcommittees
      i.   Budget
      ii. Personnel

3. Consent Agenda:
   a. Review minutes of Friday, May 10, 2024   Vote
   b. FY'24 Q4 Financial Report   Vote
   c. Personnel Update   Vote
   d. 2024-2025 Strategic Priorities   Vote

4. Request from Sharon Public Schools to join TEC

5. Executive Director's Update (8:40)
   a. Opening of TEC Academy (Phoenix and Lower Campus)
   b. Beginning enrollments
   c. New website
   d. DESE Financial Audit

6. New Business (8:45)
   a. Any new business not reasonably anticipated by the Chair

7. Executive Session   Vote
   The BOD will enter executive session for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

   The BOD will not return to open session.

- Next Board Meeting: November 1, 2024 Virtual
- Fall 2024 College Fair: October 3, 2023, Waltham High School