



Meeting of the Board of Directors

Friday, December 12, 2025

8:00-9:30 am

Location: [Join Zoom Meeting](#)

Meeting ID: 853 6748 4361

Passcode: 746064

2025-12-14 TEC BOD Printable Packet

Agenda

1. Call to Order (8:00)
 - a. Roll call
 2. FY25 Independent Financial Audit Report (8:02) Vote
 - a. Audit Report
 - b. Management Letter
 3. Cumulative Surplus (8:15) Vote
 4. Consent Agenda: (8:00-8:15) Vote
 - a. Review minutes of Friday, November 7, 2025
 - b. Personnel Update
 - c. FY25 Annual Report
 5. Executive Director's Update (8:20-8:40)
 - a. News from TEC
 - b. FY27 Budget Development and Salary Scale Adjustment
 - c. DESE Mid-Cycle Collaborative Program Review
 - d. TEC Celebrates Teaching - March 25, 2026 at 8:30 am
 6. New Business (8:40)
 - a. Any new business not reasonably anticipated by the Chair
- Next Board Meeting: February 6, 2026