

Elizabeth McGonagle
Executive Director

the education
COOPERATIVE

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To: The TEC Board of Directors
Subject: Minutes of the Board of Directors Meeting February 4, 2022

****Due to the Coronavirus Situation, the Attorney General modified certain requirements of the Open Meeting Law and allowed remote participation for all open meetings. Notice from the Attorney General is attached.**

<https://zoom.us/j/9074828948>

Meeting ID: 907 482 8948

The meeting was called to order at 9:00 am by Nancy Gallivan. A roll call of TEC Voters present:

Derek Folan, Canton	Present
Kathleen Smith, Dover-Sherborn	Present
Beverly Hugo, Framingham	Present
Susan Kustka, Holliston	Present
Carol Cavanaugh, Hopkinton	Present
Jeffrey Marsden, Medfield	Present
Armand Pires, Medway	Present
Robert Mullaney, Millis	Present
Henry Haugland, Natick	Present
Matt Spengler, Needham	Present
David Thomson, Norwood	Present
Nancy Gallivan, Walpole	Present
Jeanne Downs, Wayland	Present
Emily Parks, Westwood	Present

1. Executive Director, Liz McGonagle facilitated the meeting and gave welcoming remarks.
2. TEC Board Chair, Nancy Gallivan, welcomed our guests and shared her experience as a leader of the Suburban Coalition and encouraged all participants to continue to communicate with their local elected officials to help them understand their needs.

3. Liz McGonagle introduced Framingham Superintendent Robert Tremblay who spoke about the Framingham Welcome Center Health Clinic that Senate President Karen Spilka supported. Dr. Tremblay then introduced Senate President Spilka.
4. Senate President Spilka spoke warmly to the group thanking them for their work, particularly throughout the pandemic. She spoke passionately, showing a deep understanding of the many complex issues facing public education and highlighted the importance of the funding that she and our elected officials have advocated for to provide relief for students, families and school districts such as the SOA.
5. Senator Jason Lewis provided a comprehensive update on the work of the Joint Committee on Education including the SOA, early childhood education, workforce diversity, and district operational efficiency.
6. Co-Chair, Representative Alice Peisch followed with many updates including her bill to allow retired educators to work additional hours during the school year to support staffing shortages during the pandemic.
7. Representatives Lipper-Garabedian and Roy presented on H. 127, An Act Relative to Student and Educator Data Privacy.
8. TEC's Student Data Privacy Alliance Contract Administrator, Ramah Hawley, and Felcia Vasudevan, TEC's data privacy attorney, shared examples of why data privacy protections are so important to our schools.
9. Dr. Carol Cavanaugh presented an overview of the Hopkinton Public Schools' district-wide program to support the social emotional needs of both students and adults.
10. Liz McGonagle wrapped up the meeting, thanking all of the distinguished presenters and attendees.
11. The meeting was adjourned at 11:03am.

time. A municipal public body that for reasons of economic hardship and despite best efforts is unable to provide alternative means of public access in real time may instead post on its municipal website a full and complete transcript, recording, or other comprehensive record of the proceedings as soon as practicable afterwards.

In addition, all members of a public body may participate in a meeting remotely; the Open Meeting Law's requirement that a quorum of the body and the chair be physically present at the meeting location is suspended.

All other provisions of the Open Meeting Law, such as the requirements regarding posting notice of meetings and creating and maintaining accurate meeting minutes, as well as the limited, enumerated purposes for holding an executive session, remain in effect.

The full text of the Executive Order is available [here](#).

In partnership,
The Attorney General's Division of Open Government



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