



Board Meeting Agenda

Monday, April 6th, 2020 – 5:00PM via video conference

Agenda Item	Purpose	Designee	Time
I. Opening Items			
A. Record attendance			
B. Call to order		C. Santiago-DeJesus	2 min.
II. Board Business			
A. Minutes from Board Meeting 2-10-2020 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
B. Minutes from Board Meeting 3-15-2020 (attachment #2)	Vote	C. Santiago-DeJesus	2 min.
C. Minutes from Board Meeting 3-16-2020 (attachment #3)	Vote	C. Santiago-DeJesus	2 min.
III. COVID19-Related Items			
A. Remote Learning Update	FYI	J. Fisher	5 min.
B. Lottery Implications			
- Updated Lottery Process (attachment #4)	Vote	J. Fisher	10 min.
- Adjusted Lottery Date	Vote	J. Fisher	2 min.
C. Staff Benefits			
- Families First Coronavirus Response Act (FFCRA) (attachment #5)	FYI	J. Fisher	5 min.
- Paid Sick Leave	FYI	J. Fisher	5 min.
IV. Funding Update			
A. Budget Concerns and Status Moving Forward	FYI	J. Fisher	10 min.
B. Lobbying Efforts	FYI	J. Fisher	5 min.
V. Committee Updates			
A. Finance			
- FY2020 YTD Financials (Feb) (attachments #6)	FYI	T. Jones	10 min.
- Budget Process	FYI	J. Fisher	5 min.
B. Governance			
- SUNY Webinar (Link HERE)	FYI	J. Fisher/A. Shih	5 min.
- New Trustee Candidate	Vote	J. Fisher	5 min.
- Revised Dates	Discuss	J. Fisher	2 min.
C. Fundraising			
- COVID19 Response Effort	FYI	J. Fisher	2 min.
- Grants and Additional Opportunities	Discuss	J. Fisher	2 min.
VI. Miscellaneous			
A. Follow up on Staffing Concerns	FYI	J. Fisher	2 min.
VII. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	