



Board Meeting Agenda

Monday, June 8th, 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 5-4-2020 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. COVID19-Related Items			
A. Remote Instruction Update	FYI	J. Fisher	5 min.
B. Families First Coronavirus Response Act (FFCRA) Utilization Update	FYI	J. Fisher	5 min.
C. Re-Opening Planning	FYI	J. Fisher	10 min.
- Parent and Staff Surveys			
- Facilities and Operations			
D. Remaining Questions and Insecurities	FYI	J. Fisher	10 min.
- Timing			
- Restrictions			
- Staffing			
- Funding			
IV. Committee Updates			
A. Finance			
- Financial Control Procedures (attachment #2)	FYI	T. Jones	5 min.
- FY21 Proposed Budget Details (attachment #3)	Discuss	T. Jones	15 min.
- Proposed Budget Scenarios (attachment #4)	Discuss	T. Jones	5 min.
- FY21 Proposed Budget Approval	Vote	T. Jones	5 min.
- Audit Prep	FYI	J. Fisher	2 min.
B. Fundraising			
- GivingTuesdayNow results	FYI	J. Fisher	2 min.
- Social Media consultation	FYI	J. Fisher	2 min.
V. Executive Session			
A. Sensitive Employee Issue	FYI	C. Santiago-DeJesus	10 min.
VI. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	