



Board Meeting Agenda

Monday, July 13th, 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 6-8-2020 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
B. Minutes from Board Meeting 6-30-2020 (attachment #2)	Vote	C. Santiago-DeJesus	2 min.
III. COVID19-Related Items			
A. Remote Instruction Update	FYI	J. Fisher	5 min.
B. Re-Opening Planning			
- DOE-Issued Footprint (attachment #3)	FYI	J. Fisher	5 min.
- Policies and Procedures (separate zip file – not in packet)	Discuss	J. Fisher	20 min.
- Personal Time	Discuss	J. Fisher	5 min.
- Transportation Stipend	Discuss	J. Fisher	10 min.
- SLT Phones	Discuss	J. Fisher	5 min.
C. Remaining Questions and Insecurities	FYI	J. Fisher	10 min.
- Timing – start date, hours			
- Staffing			
- Preparation Allowances – AC, tech, cleaning, set-up			
IV. Committee Updates			
A. Finance			
- FY2020 YTD (May) Financials (attachment #4)	FYI	T. Jones	10 min.
B. Governance			
- Trustee Terms for Renewal	Vote	J. Fisher	10 min.
o Ben Hartman			
o Ilene Lainer			
o Naeema Livingston			
o Christine Sandler			
o Alysia Steinmann			
V. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	