



Board Meeting Agenda

Monday, August 10th, 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 7-13-2020 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. COVID19-Related Items			
A. DOH and SUNY Return Plans	Vote	J. Fisher	10 min.
B. Building Re-Opening Planning			
- PPE and Facilities Purchases	FYI	J. Fisher	10 min.
o Unbudgeted grant support			
- Building Council Meetings	FYI	J. Fisher	5 min.
C. Staffing and Staff Accommodations			
- Transportation Stipend	Vote	J. Fisher	10 min.
D. Enrollment Plans	Discuss	J. Fisher	10 min.
E. Parent Decisions	FYI	J. Fisher	5 min.
F. Plan B			
- Case for Building Access	Discuss	J. Fisher	10 min.
- Home Support	Discuss	J. Fisher	10 min.
IV. Executive Session			
A. Sensitive Employee Issues	FYI	J. Fisher	20 min.
V. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	