



Board Meeting Agenda

Monday, September 14th, 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 8-10-2020 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. COVID19-Related Items			
A. Progress Toward Building Re-Opening	FYI	J. Fisher	10 min.
B. Staffing and Student Updates	FYI	J. Fisher	10 min.
- Possible enrollment adjustment			
- Staff departures			
C. Operations Support	Vote	J. Fisher	10 min.
IV. Finance Committee Report			
A. FY 2021 (July) YTD (attachment #2)	FYI	T. Jones	10 min.
B. Safe Harbor (attachments #3 and #4)	Vote	T. Jones	5 min.
V. Other Items			
A. Data Privacy Legislation	FYI	J. Fisher	5 min.
IV. Executive Session			
A. Executive Director Performance Review	FYI	C.Sandler/M. Baum	20 min.
V. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	