



## Board Meeting Agenda

Monday, October 19<sup>th</sup>, 2020 – 5:00PM via video conference

Agenda Item	Purpose	Designee	Time
<b>I. Opening Items</b>			
A. Record Attendance			
B. Call to Order		C. Santiago-DeJesus	2 min.
<b>II. Board Business</b>			
A. Minutes from Board Meeting 9-14-2020 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
<b>III. COVID19-Related Items</b>			
A. Students and Families			
- Student and Family Support	FYI	M. Cray	10 min.
- Enrollment Adjustment (Bronx)	FYI	J. Fisher	5 min.
B. Staff			
- Illness Protocols and Trends	FYI	J. Fisher	10 min.
- Planning for Upcoming Break	Vote	J. Fisher	10 min.
- Employee Relations	FYI	J. Fisher	10 min.
<b>IV. Finance Committee Report</b>			
A. FY 2020 Audited Financials (attachment #2)	FYI	T. Jones	10 min.
B. FY 2021 YTD (August) Results (attachment #3)	FYI	T. Jones	10 min.
C. Safe Harbor (attachments #4 and #5)	Vote	J. Fisher	5 min.
<b>V. Other Items</b>			
A. Data Privacy Documents (attachments #6 and #7)	Vote	J. Fisher	10 min.
B. PEO shift	FYI	J. Fisher	5 min.
<b>VI. Closing Items</b>			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	