



Board Meeting Agenda

Monday, November 16th, 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 9-14-2020 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
B. Minutes from Board Meeting 10-19-2020 (attachment #2)			
III. Education Update			
A. Bronx	FYI	J. Jaye	10 min.
B. East Harlem	FYI	J. Seeman	10 min.
IV. COVID19-Related Items			
A. Student Update			
- COVID Occurrences, Protocols, and Trends	FYI	J. Fisher	5 min.
B. Staff			
- COVID Occurrences, Protocols, and Trends	FYI	J. Fisher	5 min.
- Testing Options (attachment #3)	FYI	J. Fisher	10 min.
V. Committee Updates			
A. Finance			
- September YTD Financials FY21 (attachment #4)	FYI	T. Jones	5 min.
- PPP Loan Forgiveness Application	FYI	T. Jones	5 min.
- 20% Possible Per Pupil Hold Back	Discuss	T. Jones	5 min.
B. Fundraising			
- Re-group	FYI	J. Fisher	5 min.
- Giving Tuesday/End of Year Appeal	FYI	J. Fisher	10 min.
VI. Executive Session			
A. Employee Relations		J. Fisher	10 min.
VII. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	