



Board Meeting Agenda

Monday, December 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 11-16-2020 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. Education Update			
A. Attendance Issues and State Oversight	FYI	J. Fisher	10 min.
B. Parent Decisions Around Instructional Mode	FYI	J. Fisher	5 min.
C. Bronx New Student – January 25	FYI	J. Fisher	2 min.
D. Bronx Family Update	FYI	J. Fisher	2 min.
IV. COVID19-Related Items			
A. Staff and Student Update			
- COVID Occurrences, Protocols, and Trends	FYI	J. Fisher	2 min.
B. Testing Requirements and Process	FYI	J. Fisher	10 min.
C. FFCRA	Discuss	J. Fisher	5 min.
V. Committee Updates			
A. Finance			
- October YTD Financials FY21 (attachment #2)	FYI	T. Jones	10 min.
- PPP Loan	FYI	J. Fisher	2 min.
B. Fundraising			
- Giving Tuesday/End of Year Appeal	FYI	J. Fisher	5 min.
- Rudin Grant Submission	FYI	J. Fisher	2 min.
- Development Position	FYI	J. Fisher	2 min.
C. Operations			
- Personnel and Parent Manual Review	FYI	J. Fisher	2 min.
- Tuition Assistance Adjustments	Discuss	J. Fisher	5 min.
- Ops Position	FYI	J. Fisher	2 min.
VI. Executive Session			
A. Employee Relations – Update from Last Meeting		J. Fisher	10 min.
VII. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	