



Board Meeting Agenda

Monday, April 19th, 2021 – 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 3-15-2021 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. Committee Updates			
A. Operations Committee			
- Renewal Timeline and Process	FYI	J. Fisher	10 min.
o Support			
o Bronx Age Range			
- PEO and Future Considerations	FYI	T. Jones/M. Saretsky	5 min.
- Parent Manual	Vote	J. Fisher	5 min.
B. Finance Committee			
- FY2021 YTD (February) Financials (attachment #2)	FYI	T. Jones	15 min.
- State Budget and Implications	FYI	J. Fisher	10 min.
o Salaries and Bonuses			
o Facilities Projects (EH Bathroom)			
o Technology			
C. Governance Committee			
- May Retreat	FYI	J. Fisher	2 min.
- Board and Leadership Team Get Together	FYI	J. Fisher	2 min.
IV. COVID19-Related Items			
A. Staff and Student Update	FYI	J. Fisher	5 min.
- COVID Rates			
- Vaccination Status			
B. Updated CDC and NYC DOH/DOE Guidelines	FYI	J. Fisher	5 min.
V. Miscellaneous			
A. Data Privacy (Ed.2.D) Compliance Consultant	Discuss	J. Fisher	10 min.
B. Data Management – shift to cloud based with back-up	FYI	J. Fisher	5 min.
C. Migration to PCs	FYI	J. Fisher	5 min.
D. Waiver on CSE Lottery Application Review	FYI	J. Fisher	2 min.
VI. Executive Session			
A. Sensitive Staffing Issue		J. Fisher	10 min.
VII. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	