



## Board Meeting Agenda

Monday, June 14<sup>th</sup>, 2021 – 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 5-24-2021 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
<b>III. Committee Updates</b>			
A. Finance Committee			
- FY2021 YTD (April) Financials (attachment #2)	FYI	T. Jones	5 min.
- Reserve Funds (attachment #3)	FYI	T. Jones	5 min.
- Justworks PEO Proposal (attachment #4)	Vote	T. Jones	10 min.
<b>IV. School and COVID-19 Updates</b>			
A. Transitions and Outreach	FYI	M. Cray	15 min.
B. Fall Planning and Classroom Configurations	FYI	J. Fisher	10 min.
C. Staff and Student Vaccinations	FYI	J. Fisher	5 min.
D. Future Facilities Plans	FYI	J. Fisher	10 min.
E. Renewal	FYI	J. Fisher	5 min.
<b>V. Miscellaneous</b>			
A. Executive Director Evaluation Planning	FYI	C.Santiago-DeJesus	5 min.
<b>VI. Closing Items</b>			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	