



## Board Meeting Agenda

Monday, January 11<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 12-14-2020 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
<b>III. General Updates</b>			
A. National Events and Resulting Decisions/Communications	Discuss	J. Fisher	20 min.
B. Student Return Post-Break	FYI	J. Fisher	10 min.
<b>IV. COVID19-Related Items</b>			
A. Staff and Student Update			
- COVID Occurrences, Protocols, and Trends	FYI	J. Fisher	5 min.
B. Testing Process and Zone Designations	FYI	J. Fisher	5 min.
<b>V. Executive Session</b>			
A. Employee Performance and Compensation Review		J. Fisher	15 min.
<b>VI. Closing Items</b>			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	