



Board Meeting Agenda

Monday, February 8th, 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 1-11-2021 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. Committee Updates			
A. Operations Committee			
- Personal Time Policy (attachment #2)	Vote	J. Fisher	15 min.
- Parent and Personnel Manual Review Plan	FYI	J. Fisher	2 min.
B. Finance Committee			
- FY2021 YTD (December) Financials (attachment #3)	FYI	T. Jones	10 min.
C. Governance Committee			
- By-Laws Review Plan	FYI	J. Fisher	2 min.
- Summer Retreat	Discuss	J. Fisher	5 min.
IV. COVID19-Related Items Plus			
A. Staff and Student Update			
- COVID Occurrences, Protocols, and Trends	FYI	J. Fisher	5 min.
B. Testing Update	FYI	J. Fisher	5 min.
C. Vaccination Survey	FYI	J. Fisher	5 min.
D. Staff February Retreat Agenda			
- DEI Workshop (attachment #4)	Vote	J. Fisher	10 min.
E. Ops and Development Recruiting	FYI	J. Fisher	2 min.
V. Executive Session			
A. Sensitive Family and Personnel Issues		J. Fisher	20 min.
VI. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	