



Board Meeting Agenda

Monday, March 15th, 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 2-8-2021 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. Committee Updates			
A. Operations Committee			
- PEO and Future Considerations	FYI	J. Fisher	10 min.
- Parent and Personnel Manual Review	FYI	J. Fisher	2 min.
B. Finance Committee			
- FY2021 YTD (January) Financials and FY2021 Year End Forecast (attachment #2)	FYI	T. Jones	20 min.
C. Governance Committee			
- May 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 - DOE	FYI	J. Fisher	5 min.
C. Vaccination Update	FYI	J. Fisher	5 min.
D. DEI Workshop Re-Boot	FYI	J. Fisher	5 min.
E. Travel Stipend	FYI	J. Fisher	5 min.
V. Executive Session			
A. Sensitive Family and Staffing Issues		J. Fisher	20 min.
VI. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	