



## Board Meeting Agenda

Monday, August 9<sup>th</sup>, 2021 – 5:00PM at NYCACS East Harlem (433 E. 100<sup>th</sup> St. New York, NY 10029)

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 7-12-2021 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
<b>III. Committee Updates</b>			
A. Operations Committee			
- Personnel Manual (attachments #2 and separate)	Vote	J. Fisher	10 min.
- Military Leave Days	Vote	J. Fisher	5 min.
B. Governance			
- Trustee Term Renewal (Hannah Hoch, Paul O'Neill, Carol Santiago, Alvin Shih)	Vote	J. Fisher	10 min.
<b>IV. School and COVID-19 Updates</b>			
A. COVID-19 Cases	FYI	J. Fisher	10 min.
B. Remote Instruction for the Fall	FYI	J. Fisher	5 min.
C. Upcoming Facilities Project – Bathroom plus (EH)	FYI	J. Fisher	5 min.
<b>V. Renewal Items</b>			
A. Review Change Document (attachment #3)	FYI	J. Fisher	10 min.
B. Review APPR Not Met/Not Reportable Document (attachment #4)	FYI	J. Fisher	10 min.
<b>VI. Executive Session</b>			
A. Update on Head of School Personnel Issue	FYI	J. Fisher	5 min.
<b>VII. Closing Items</b>			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	