



Board Meeting Agenda

Monday, February 7th, 2022 – 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 01-10-2022 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. Fundraising Update			
A. Director of Development - High Level Plan	FYI	C. Poli	15 min.
B. Individual Donation	FYI	J. Fisher	2 min.
IV. Finance Update			
C. Review of YTD December 2021 Financials (attachment #2)	FYI	T. Jones	5 min.
D. FY22 Auditors – MMB (attachment #3)	FYI	T. Jones	5 min.
V. School Update			
E. COVID Rates and Dashboard (website)	FYI	J. Fisher	5 min.
F. Updated Staff COVID-19 Vaccination Policy (attachment #4)	Vote	J. Fisher	10 min.
G. Diversity Policy (attachment #5)	Vote	J. Fisher	10 min.
VI. Executive Session			
A. Sensitive Personnel Issue - Update	Discuss	C. Santiago-DeJesus	10 min.
VII. Closing Items			
A. Adjourn Meeting	Vote	C. Santiago-DeJesus	