



Board Meeting Agenda

Monday, April 11th, 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 03-14-2022 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. Finance Update			
A. Review of YTD February 2022 Financials (attachment #2)	FYI	T. Jones	10 min.
B. Proposed Bank Transfers (attachment #3)	Vote	T. Jones	5 min.
C. FY23 401k Vendor Decision (attachment #4)	Vote	T. Jones	5 min.
IV. School Update			
A. HVAC Bids (attachments #5 and #6)	Vote	J. Fisher	10 min.
B. Application Tallies for 2022-2023	FYI	J. Fisher	5 min.
C. Possible Schedule and Structure Modifications	FYI	J. Fisher	10 min.
- Early Departure Policy (attachment #7)	Vote	J. Fisher	5 min.
D. Revised Diversity, Equality and Inclusion Policy (attachment #8)	Vote	J. Fisher	5 min.
E. COVID Items	FYI/Discuss	J. Fisher	10 min.
- DOE to end PCR student testing at the end of June			
V. Executive Session			
D. Sensitive Personnel Issue	FYI	J. Fisher	10 min.
VI. Closing Items			
A. Adjourn Meeting	Vote	C. Santiago-DeJesus	