



Board Meeting Agenda

Monday, January 9th, 2023 – 5:00PM via Zoom

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 12-12-2022 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. School/Operations Updates			
A. Continued COVID presence – extending mask mandate	FYI	J. Fisher	10 min.
B. Upcoming Associate Board Fundraiser	FYI	J. Fisher	5 min.
C. Updated Board Contact Info and Bios	FYI	J. Fisher	2 min.
IV. Governance Committee			
A. Task Force/Committee Schedule Reminders	FYI	J. Fisher	2 min.
V. Executive Session			
B. Sensitive Staffing Issue	Discuss	J. Fisher	
VI. Closing Items			
A. Adjourn Meeting	Vote	C. Santiago-DeJesus	

*This meeting will be immediately followed by a Leadership Review and Development Task Force meeting on the same link (Ashley, Ilene, Mitch, Christine, Alvin, Elaine, Hannah)