



## Board Meeting Agenda

Monday, February 13<sup>th</sup>, 2023 – 5:00PM via Zoom

| 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 1-9-2023 (attachment #1)          | Vote    | C. Santiago-DeJesus | 2 min.  |
| <b>III. School/Operations Updates</b>                           |         |                     |         |
| A. Technology Update  | FYI     | J. Fisher           | 5 min.  |
| - Server migration  |         |                     |         |
| - Pause on Thread shift   |         |                     |         |
| B. Updated Board Contact Info and Bios – still some outstanding | FYI     | J. Fisher           | 2 min.  |
| <b>IV. Finance Committee</b>                                    |         |                     |         |
| A. YTD December 2022 Financials (attachment #2)                 | FYI     | T. Jones            | 5 min.  |
| <b>V. Fundraising Committee</b>                                 |         |                     |         |
| A. Results from Associate Board fundraiser                      | FYI     | J. Fisher           | 2 min.  |
| B. April fundraiser   | FYI     | A. Garrett          | 5 min.  |
| C. Donor database platform migration                            | FYI     | J. Fisher           | 2 min.  |
| D. Impending website overhaul                                   | FYI     | J. Fisher           | 5 min.  |
| <b>VI. Governance Committee</b>                                 |         |                     |         |
| A. Board Needs and Trustee Recruitment                          | Discuss | P. O'Neill          | 10 min. |
| <b>VII. Task Force Updates</b>                                  |         |                     |         |
| A. Per Pupil Reimbursement                                      | FYI     | M. Saretsky         | 5 min.  |
| - Lobbyist proposal (attachment #3)                             | Vote    | M. Saretsky         | 5 min.  |
| B. Leadership Review and Development                            | FYI     | I. Lainer           | 5 min.  |
| C. Compensation   | FYI     | C. Santiago         | 5 min.  |
| D. Task Force/Committee Schedule Reminders                      | FYI     | J. Fisher           | 2 min.  |
| <b>VIII. Executive Session</b>                                  |         |                     |         |
| A. Sensitive Staff Issue  | Discuss | J. Fisher           |         |
| <b>IX. Closing Items</b>  |         |                     |         |
| A. Adjourn Meeting  | Vote    | C. Santiago-DeJesus |         |

\*Leadership Review and Development Taskforce Subgroup will meet directly after this Board meeting (quick check-in).

\*Compensation Task Force will meet directly after the March 13, 2023 Board meeting.

\*Per Pupil Reimbursement Task Force will meet directly after the April 24, 2023 Board meeting.