



## Board Meeting Agenda

Monday, August 29<sup>th</sup>, 2022 – 12:00PM via video conference

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 07-11-2022 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
<b>III. School Updates</b>			
A. New Students and Staff	FYI	J. Fisher	5 min.
B. COVID Protocol Updates	FYI	J. Fisher	2 min.
- Additional COVID Days for Staff	Vote	J. Fisher	5 min.
C. Future Per Pupil Rate Adjustment	FYI	J. Fisher	5 min.
D. Health Benefits Overview	FYI	T. Jones	5 min.
E. Bonuses	FYI	J. Fisher	5 min.
<b>IV. Fundraising Update</b>			
A. Steps to Date and Future Items	FYI	C. Poli	10 min.
<b>V. Closing Items</b>			
A. Adjourn Meeting	Vote	C. Santiago-DeJesus	