

Harriet Tubman School of Science & Tech

Meeting Agenda

1/16/2019 Location: Atlanta Tech Village

Time: 6:15-8:00p

- I. Open Board Meeting/Vote on Agenda 6:15pm**
- II. Approval of November & December Minutes 6:20pm**
- III. Public Comments 6:25pm**
- IV. Presentation: Candy Yu 6:30-6:40pm**
- V. Presentation Follow Up Questions 6:40-6:50pm**
- VI. Task Force Board Reports(10 minutes allotted per board member including follow up comments/questions): 6:50pm-7:50pm**
 - a) Jae Brown: Professional/Executive Partnerships**
 - b) Kamaria Finch: Budget/Facility/School Overview**
 - c) Wade Ivy: Black Tie Event/Data Collection**
 - d) Joe Sumpter: Computer Science Department**
 - e) Travis Townsend: Legal Overview/Facility**
 - f) Aketa Wise: Community Partnerships/Relationships**
- VII. New Board Items: 7:50pm**
 - a) Mandatory Governance Training: Jan 29th, 2019 & February 2/5-2/6, 2019
 - b) January 26th student Recruitment fair
 - c) Recruitment: Volunteers, Staff & Students
 - d) Advisory Board formation
 - e) Goals for next meeting
- VIII. Adjourn 8:00pm**

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Page 2