



HARRIET TUBMAN
SCHOOL OF SCIENCE
& TECHNOLOGY
"A Lighthouse in the Community"

Harriet Tubman School of Science and Technology
Board of Directors Monthly Meeting (Conference Call)

AGENDA

Published on October 14, 2020 at 7:30am

Date and Time : Thursday, October 15, 2020, 6:15pm – 8:00pm (EST)

Location : Due to COVID-19 related safety precautions, the Board of Directors meetings will be held over conference call.

Join meeting using Zoom app at <https://zoom.us/j/95271416148> Meeting ID: 952 7141 6148

OR Dial-in to conference at 1(312) 626-6799 and Meeting ID: 952 7141 6148#

	AGENDA ITEM	PURPOSE	TIME
I. Opening	a. Record Attendance and Guest b. Call the Meeting to Order c. Approve Agenda d. Approve Minutes (August Meeting)	a. Quorum Establish b. Approve Agenda c. Approve minutes from September Meeting	6:15pm
II. Public Comment	Open for Public Comment	(Click here to review public comment protocol.)	6:20pm
III. Governance Reports	a. Program (Operations & Academics) b. Fiscal Operations c. Operations (Facilities)		6:25pm
IV. Other Business	a. Enrollment Update		6:55pm
a. Closing Items	a. Board Training Dates Available		7:00pm