



**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 November 16, 2020

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**Date and Time :** Thursday, November 19, 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#

	<b>AGENDA ITEM</b>	<b>PURPOSE</b>
<b>I. Opening</b>	a. Call the Meeting to Order b. Approve Agenda c. Approve Minutes (October Meeting)	a. Quorum Establish b. Approve Agenda c. Approve minutes from October Meeting
<b>II. Public Comment</b>	Open for Public Comment	(Click <a href="#">here</a> to review public comment protocol.)
<b>III. Governance Reports</b>	a. Program (Operations & Academics) b. Fiscal Operations c. Operations (Facilities)	
<b>IV. Other Business</b>	a. School Assessment Report b. Budget Review Scheduling	
<b>a. Closing Items</b>	a. Board Training Dates Available	

