



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

Harriet Tubman School of Science and Technology

Board of Directors Monthly Meeting

AGENDA

Published on April 11, 2021

Date and Time: Thursday, April 15, 2021 at 6:15pm

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

Time: Thursday, April 15, 2021 at 6:15pm Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82957917126?pwd=bW10MUQ0ZWVCcDNtWGVKVUw2RFB2dz09>

Dial-in to conference at 1(301) 715 - 8592 Meeting ID: 829 5791 7126 Passcode: 435774

	Vote Required	Time Allotted
1. Call to Order	no	1 MIN
2. Roll Call & Acknowledgement of Guests	no	5 MIN
3. Approval of Agenda	yes	1 MIN
4. Approval of Prior Meeting Minutes	yes	5 MIN
5. Public Comment	no	
6. School Leader's Report <ul style="list-style-type: none"> • Academics • Testing • 2021-2022 Enrollment • 2021-2022 Staffing 	no	10 MIN
7. CFO Report <ul style="list-style-type: none"> • SCSC CPF Metrics • Financial Report 	yes	5 MIN
8. Facilities Update	no	5 MIN
9. SCSC Monitoring Letter Update	yes	10 MIN
10. Rescind Motion from March 29, 2021 Special Call Meeting	yes	2 MIN
11. Amend February 2021 Board Meeting Minutes to include approval of Conflict-of-Interest Policy	Yes	2 MIN

12.	Executive Session – Purpose: Personnel Related	Yes	10 MIN
13.	Approval on payment of TRS Employee Contributions 6% from August – April 2021	Yes	10 MIN
14.	Board Secretary Vote	Yes	5 MIN
15.	Board Chair Updates <ul style="list-style-type: none"> • Governance Training • Quarter 3 Governance Priorities • Selection of Auditor Information Only 	no	10 MIN
16.	Next Meeting – Thursday, May 20, 2021 at 6:15pm via Zoom	no	
17.	Adjournment	yes	