



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 February 11, 2021

Date and Time : Thursday, February 18, 2021, 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/92367348100> Meeting ID: 923 6734 8100 OR

Dial-in to conference at 1(929) 205-6099 and Meeting ID: 923 6734 8100#

	AGENDA ITEM	PURPOSE
I. Opening	a. Call the Meeting to Order b. Approve Agenda c. Approve Minutes (January Meeting)	a. Quorum Establish b. Approve Agenda c. Approve minutes from January Meeting
II. Public Comment	Open for Public Comment	(Click here to review public comment protocol.)
III. Governance Reports	a. Program (Operations & Academics) b. Fiscal Operations c. Operations (Facilities)	
IV. Other Business		a. Comprehensive Performance Framework Checklist Updates b. Review and Approval of Policies related to: i. Infectious Disease ii. Child Abuse/Neglect Policy iii. Bullying Policy iv. Mandated Student Reporting Policy c. State Monitoring Visit Compliance Updates d. School Reopening Updates e. LKES/TKES Evaluation Updates f. Budget Amendment Planning g. Marketing/Public Relations Presentation
V. Closing Items	a. Upcoming Board Training Dates Available	