



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 March 15, 2021

Date and Time : Thursday, March 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 (February Meeting)	a. Quorum Establish b. Approve Agenda c. Approve minutes from February 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. 2020-2021 Budget Vote b. Comprehensive Performance Framework Checklist Updates c. Review and Approval of pending policies d. School Reopening Updates e. LKES/TKES Evaluation Updates
V. Closing Items		