



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

Harriet Tubman School of Science and Technology  
Board of Directors Special Call Meeting  
**AGENDA**

Published on April 2, 2021

**Date and Time :** Monday, April 5, 2021 at 7:00pm

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

Time: Apr 5, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86816852923?pwd=bGNvSXZnNE5SeDR6NIR0VU5qM2ZiZz09>

Dial-in to conference at 1(646)558-8656 Meeting ID: 868 1685 2923 Passcode: 242455

	<b>AGENDA ITEM</b>	<b>PURPOSE</b>
<b>a. Opening</b>	<ul style="list-style-type: none"> <li>a. Call the Meeting to Order</li> <li>b. Approve Agenda</li> </ul>	<ul style="list-style-type: none"> <li>a. Quorum Establish</li> <li>b. Approve Agenda</li> </ul>
<b>b. Public Comment</b>	Open for Public Comment	(Click <a href="#">here</a> to review public comment protocol.)
<b>c. Board Update</b>	Resignation of Board Chair	<ul style="list-style-type: none"> <li>a. Approval of Board Chair Resignation</li> <li>b. Appointment of new Board Chair</li> </ul>
<b>d. Executive Session</b>	<ul style="list-style-type: none"> <li>a. Approval for Executive Session</li> </ul>	Purpose of Executive Session: <i>Personnel Related</i>
<b>e. Other Business</b>	<ul style="list-style-type: none"> <li>a. Return from Executive Session</li> </ul>	<ul style="list-style-type: none"> <li>• Approve Ratification of ED Separation Agreement</li> <li>• Appointment of Superintendent</li> <li>• Approval of Superintendent Contractual Agreement</li> <li>• Amend Teachers' Hazardous Pay Allocation</li> <li>• Approval Federal Grants Manager terms of contract</li> </ul>
<b>f. Board Approvals</b>		<ul style="list-style-type: none"> <li>• Adopt and Approve State and Federal Financial Policies</li> </ul>
<b>g. Closing Items</b>	Required Board Training	<a href="https://scsc.georgia.gov/events/2021-04-13/2020-21-scsc-governance-training-session-3">https://scsc.georgia.gov/events/2021-04-13/2020-21-scsc-governance-training-session-3</a>

**TO BE USED ONLY FOR EXECUTIVE SESSION**

**Executive Session Affidavit**

The undersigned chairperson or presiding officer, under oath, certifies that at a meeting of the Harriet Tubman School of Science and Technology School Board held on March 29, 2021 the School Board closed its meeting as permitted by the Open Meetings Act of Georgia O.C.G.A. 50-14-1 through 50-14-6. The only matter(s) considered or discussed during the closed meeting are as indicated below:

\_\_\_\_\_ To discuss future acquisition of real estate O.C.G.A. 50-14-3 (4).

X To discuss or deliberate the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of an employee O.C.G.A. 50-14-3 (6).

\_\_\_\_\_ To consult with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or an officer or employee or in which the officer or employee may be directly involved O.C.G.A. 50-14-2.

\_\_\_\_\_ To consider a matter involving the disclosure of personally identifiable information from a student's educational records 20 USC 1232(g).

This \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
Signature of Chairperson or Presiding Officer

Sworn to & Subscribed Before Me  
On The Above Indicated Date:

\_\_\_\_\_  
Notary Public, State of Georgia  
Commission Expires \_\_\_\_\_