



**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	10 MIN
6. School Leader's Report <ul style="list-style-type: none"> <li>• Academics</li> <li>• Testing</li> <li>• 2021-2022 Enrollment</li> <li>• 2021-2022 Staffing</li> </ul>	no	10 MIN
7. CFO Report <ul style="list-style-type: none"> <li>• SCSC CPF Metrics</li> <li>• Financial Report</li> </ul>	yes	10 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. Approval on payment of TRS Employee Contributions 6% from August – April 2021	Yes	10 MIN
13. Board Chair Updates <ul style="list-style-type: none"> <li>• Governance Training</li> <li>• Quarter 3 Governance Priorities</li> <li>• Selection of Auditor Information Only</li> </ul>	no	10 MIN
12. Next Meeting - list next meeting info here	no	1 MIN
13. Adjournment	yes	