



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

Harriet Tubman School of Science and Technology
Board of Directors Monthly Meeting & Budget Hearing
AGENDA

Published on June 13, 2021

Date and Time: Thursday, June 17, 2021 at 6:15pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82957917126?pwd=bW1OMUQ0ZWVCcDNtWGVKVUw2RFB2dz09>

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"> • End of Year Academics • End of Year Testing • 2021-2022 Enrollment • 2021-2022 Staffing 	no	10 MIN
7. CFO Report <ul style="list-style-type: none"> • SCSC CPF Metrics • Financial Report • Audit Preparation Update • Updated Schedule for Budget Hearing / Budget Vote • Fiscal Policies Review and Board Vote – July 2021 	yes	10 MIN
8. Executive Session: Personnel Related	yes	15 MIN
9. Board Vote – Personnel Related	yes	5 MIN
10. Board Chair Updates <ul style="list-style-type: none"> • Governance Training 	no	10 MIN

<ul style="list-style-type: none"> • Quarter 3 Governance Priorities • Needs Assessment Update – Identifying Strategic Plan for 2021 - 2022 		
11. Next Meeting – Thursday, July 15, 2021 at 6:15pm via Zoom	no	
12. Adjournment	yes	