



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 September 14, 2020 at 7:00pm

Date and Time : Tuesday, September 15, 2020, 6:15pm – 8:00pm (EST)

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

Conference Call: (515) 604-9020 Pin: 181269

	AGENDA ITEM	PURPOSE	TIME
I. Opening	a. Record Attendance and Guest b. Call the Meeting to Order c. Approve Minutes (August Meeting)	a. Quorum Establish b. Approve minutes from August Meeting	6:15pm
II. Public Comment	Open for Public Comment	(Click here to review public comment protocol.)	6:25pm
III. Board Member Transition	a. New Board Members Introduction	Vote on New Board Members	6:20pm
IV. Governance Reports	a. Program (Operations & Academics) b. Fiscal Operations c. Operations (Facilities)		6:35pm
V. Other Business	a. Restatement of previous vote related to software permissions. b. Financial Policies Approval c. Board meeting date/time/ and zoom?		6:55pm
b. Closing Items	a. Board Training Dates Available		7:00pm