



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 December 14, 2020

Date and Time : Thursday, December 17, 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.

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 (November Meeting)	a. Quorum Establish b. Approve Agenda c. Approve minutes from November 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		Vote on new policy for board members, executive team and organization wide use of Task Management Software
V. Closing Items	a. Board Training Dates Available	