



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

Harriet Tubman School of Science and Technology

Budget Hearing (Conference Call)

Meeting Minutes

Date and Time: Monday, June 28, 2021, 6:00pm

Location: Due to COVID-19 related safety precautions, the Board of Directors meetings will be held over conference call using meeting details published on school website.

Attendance: Board Members present included Angela Chambliss, Marilyn Johnson, Gary Vause, and Lela Howard. Quorum established. Board member, Coach Pressley and James Agazie were absent.

- a. Call to Order** Meeting called to order at 6:09pm by Board Chair, Angela Chambliss. A roll call of board members was completed in addition to acknowledgement of guests in attendance.

Board Chair review the asked if there was a motion to approve agenda on table. Lela Howard motioned for approval of agenda and Marilyn Johnson seconded. Vote passed unanimously.

- b. Public Comment** No visitors present for public comment.

- c. Budget Introduction** CFO Terence Washington provided an overview of the updated preliminary budget. Discussion included the following:

- Tysheka Lambert provided an update on the operational needs assessment. She will work to complete document and deliver to board by July 7, 2021.
- Terence Washington mentioned that we have met best practice for being under 15% in facility costs.

Additional discussion items:

Yemisi mentioned the purchase of computers for students should be considered for current year. Angela Chambliss expressed delay due to current cash flow does not support cost. Angela Chambliss provided clarity that laptops would be for onsite usage. Terence Washington mentioned that Title 1 funds must be used for purchases within the current fiscal year.

Gary Vause, II requested information related to the status of asset management. Angela Chambliss stated that this would be tabled for next meeting.

- d. Closing Items** Gary Vause, II motioned for adjournment of the meeting and Dr. Marilyn Johnson seconded. Vote passed unanimously.

Board Chair, Angela Chambliss closed the meeting at 6:43pm.