



BROOKLYN URBAN GARDEN CHARTER SCHOOL



Brooklyn Urban Garden Charter School

Board of Trustees Meeting

December 21, 2021

6:30pm - 8:00pm

Brooklyn Urban Garden Charter School, 500 19th Street, Brooklyn, NY (VIRTUAL)

<https://meet.google.com/iww-pkee-pye>

+1 470-250-1672 PIN: 639951412#

AGENDA

- | | |
|---|-------------------------------|
| 1. Welcome & Approval of Minutes | Jackie/Felice (5 min) |
| 2. Mission Moment | |
| a. Topic of the Month - 22-23 School Planning | Susan Tenner (20 min) |
| 3. Education & Accountability Committee | Don Mabrey (10 min) |
| 4. Finance Committee | Jamal Deek (10 min) |
| 5. Governance and Nominating Committee | Cathy Boeckmann (10 min) |
| 6. ED Report | Susan Tenner (10 min) |
| 7. Code of Conduct & Family Handbook Policy Updates | Susan Tenner (10 min) |
| 8. Fundraising Discussion | Susan Tenner/Susan B (10 min) |
| 9. Public Comment | (5 min) |

All trustee meetings for the Brooklyn Urban Garden Charter School (BUGS) are open meetings subject to the NYS open meetings law. While we encourage public participation and provide a designated time for public comment, individuals are limited to two minutes total of public comment each, unless the Board asks for additional feedback.