



# BROOKLYN URBAN GARDEN CHARTER SCHOOL



**Brooklyn Urban Garden Charter School**

**Board of Trustees Meeting**

**January 27, 2022**

**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                                   | 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. Public Comment                                   | (5 min)                  |
| 9. Executive Session                                | Susan Tenner (10 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.*