







## Brooklyn Urban Garden Charter School Board of Trustees Meeting

June 28, 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 Felice/Jackie (5 min)
- 2. Mission Moment Susan Tenner (10 min)
- 3. Education & Accountability Committee Don Mabrey (10 min)
- 4. Finance Committee (with vote) Jamal Deek (10 min)

2022-23 BUDGET VOTE

5. Governance and Nominating Committee (with votes) Cathy Boeckmann (10 min)

ANNUAL BOARD MEETING VOTES

- 6. ED Report Susan Tenner (10 min)
- 7. Executive Sessions Felice/Jackie (10 min)
- 8. 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.