



BROOKLYN URBAN GARDEN CHARTER SCHOOL



Brooklyn Urban Garden Charter School

Board of Trustees Meeting

November 23, 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

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|--|--------------------------|
| 1. Welcome and Introductions | Jackie/Felice (5 min) |
| 2. Approval of Prior Meeting Minutes | Jackie/Felice (5 min) |
| 3. Education & Accountability Committee | Don Mabrey (15 min) |
| 4. Finance Committee | Jamal Deek (15 min) |
| 5. Governance and Nominating Committee | Cathy Boeckmann (15 min) |
| a. Conversation of the Month - Board Retreat Reflections | All (10 min) |
| 6. ED Report | Susan Tenner (15 min) |
| 7. Fundraising Discussion | Susan Tenner (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.