

Thurgood Marshall Academy
Board of Trustees
Annual Meeting Agenda
June 15, 2021 8:00-9:55 am Zoom Conference

ROLL

- | | | |
|--|--|--|
| <input type="checkbox"/> Bruce Berman | <input type="checkbox"/> Regina Foshee | <input type="checkbox"/> Rick Roe |
| <input type="checkbox"/> Danielle Bierzynski | <input type="checkbox"/> Dan Gordon | <input type="checkbox"/> Andy Rosenberg |
| <input type="checkbox"/> Jinah Bryant | <input type="checkbox"/> Mark Harrison | <input type="checkbox"/> Jonathan Stoel |
| <input type="checkbox"/> Jerry Epstein | <input type="checkbox"/> Aleisha James | <input type="checkbox"/> Laurence Telson |
| | <input type="checkbox"/> Kenneth Jones | |

Old Business:

1. 8:00 Call to Order – Jonathan Stoel
2. 8:05 Approval of Minutes from April 2021 Board Meeting
3. 8:10 End-of-Year Reflections

New Business:

4. 8:15 Board Composition and Officer Vote – Jonathan Stoel
5. 8:20 Executive Director Report – Raymond Weeden
 - a. Celebrations
 - i Graduation
 - ii College Acceptances
 - b. Discussion of Covid-19 Procedures and 2021 Return
6. 8:35 Academic update and 2021-22 Planning – Dan Gordon
7. 8:50 Governance Committee Report - Jerry Epstein
8. 9:00 Audit and Finance Committee - Ken Jones & David Schlossman
9. 9:20 Development Committee – Andy Rosenberg & Faith Oveido
10. 9:35 Any Other Business
11. 9:40 Executive Session – Jonathan Stoel
12. 9:55 Adjourn – Jonathan Stoel