**Meeting of the Board of Trustees**

Wednesday June 23**,** 6:00 PM

Virtual Zoom Meeting

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| **Agenda Item** | **Presenter** | **Materials** | **Time** |
| Approval of May Minutes    Connection to Mission  Re-elect Board members whose terms are expiring  Elect officers and committee members  Sign Conflicts of Interest and Financial Disclosure docs  [Board Meeting Dates for FY21-22](https://docs.google.com/document/d/104qDT8SXP8WA849PTXs5uON0K-jaqNhSMtdzHR5TZag/edit)  Accountability Committee report  Instructional Update  Operations: Enrollment, Attendance  Finance - Approval of Budget FY22  Finance - Approval of Draft Audit?  Staff Handbook  Harlem 5 Year Renewal  Executive Session - Evaluation Committee report | Soussloff  Soussloff  Soussloff  Soussloff  Soussloff  Brousal  Iannucci  Wolf  Wolf/Rendon  Wolf  Wolf | Attached | 2  5  2  2  2  2  5  10  5  5  2  2  5 |
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