1. OPENING OF MEETINGS

1.01 Executive Session (Closed) - The Board may vote to adjourn to closed session in accordance with Sections 3-101 and 3-305 (b) of the General Provisions Article of the Annotated Code of Maryland.

1.02 Re-Opening of Public Business Meeting

1.03 Approval of prior open session minutes

1.04 Approval of closed session summaries

2. BOARD CHAIR COMMENTS

2.01 Board Chair Comments

2.02 Acknowledge gift of 400 play kits to support at-home play, engineering, and fitness activities (worth approximately $3,500) to Franklin Square and Maree G. Farring from KaBoom.

3. APPROVAL OF PERSONNEL AND QUASI-JUDICIAL MATTERS

3.01 Personnel Employment and Payroll (PEP)

3.02 Appeals and Hearings Case No. 20-21g

303. Appeals and Hearings Case No. 20-100a

4. CONSENT AGENDA REVIEW – NO VOTE

4.01 Consent Agenda Review

5. PUBLIC COMMENT & SPECIAL RECOGNITIONS

5.01 Special Recognitions

5.02 Baltimore Teachers Union (BTU), Cristina Duncan Evans, Representative

**Recognized – No Advance Sign-Up**
5.03 Parent Community Advisory Board (PCAB)
5.04 Special Education Citizens Advisory Committee (SECAC)
5.05 PTA Council of Baltimore City (PTACBC)
5.06 American Federation of State, County and Municipal Employees (AFSCME)
5.07 Public School Administrators and Supervisors Association (PSASA)
5.08 City Union of Baltimore (CUB)
5.09 Associated Student Congress for Baltimore City (ASCBC)
5.10 General Public Comment

6. CONSENT AGENDA – VOTE

6.01 Renaming Request for Holabird Elementary/Middle School
6.02 Operator Renewal
6.03 2020 Comprehensive Educational Facilities Master Plan (CEFMP)

7. INFORMATION AND DISCUSSION

7.01 New Location Requests for Charter Schools
7.02 Programmatic and Other Waivers

8. CEO’S COMMENTS

8.01 CEO’s Comments

9. BOARD COMMITTEE REPORTS

9.01 Operations Committee
9.02 Policy Committee
9.03 Teaching and Learning Committee

10. PROCUREMENT – CHIEF EXECUTIVE OFFICER

10.01 Agenda items were not submitted for this meeting.
11. PROCUREMENT - CHIEF ACADEMIC OFFICER
   11.01 Agenda items were not submitted for this meeting.

12. PROCUREMENT - CHIEF FINANCIAL OFFICER
   12.01 Agenda items were not submitted for this meeting.

13. PROCUREMENT - CHIEF INFORMATION TECHNOLOGY OFFICER
   13.01 Software Maintenance and Support

14. PROCUREMENT - CHIEF OPERATING OFFICER
   14.01 Nicholas Contracting, Inc.
   14.03 Grass Mowing Services
   14.04 WEX, Inc.
   14.05 Cintas Corporation
   14.06 Promotional Items and Personal Protective Equipment
   14.07 St. Vincent De Paul Baltimore
   14.08 Denver-Elek, Inc.
   14.09 Education Logistics, Inc. (Edulog)

15. PROCUREMENT - CHIEF HUMAN CAPITAL OFFICER
   15.01 Agenda items were not submitted for this meeting.

16. PROCUREMENT - CHIEF ACCOUNTABILITY OFFICER
   16.01 Agenda items were not submitted for this meeting.

17. PROCUREMENT - CHIEF LEGAL OFFICER
   17.01 Agenda items were not submitted for this meeting.

18. PROCUREMENT - CHIEF OF SCHOOLS OFFICER
   18.01 Agenda items were not submitted for this meeting.
19. PROCUREMENT- CHIEF COMMUNICATIONS AND COMMUNITY ENGAGEMENT OFFICER

  19.01 Community Schools

  19.02 Pinnacle Communications Resource Company

20. NOTICE OF UPCOMING MEETINGS

20.01 Upcoming Meetings

<table>
<thead>
<tr>
<th>Meeting Type</th>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teaching &amp; Learning Committee Meeting</td>
<td>Wednesday, June 3, 2020</td>
<td>3:30PM</td>
</tr>
<tr>
<td>Executive Session</td>
<td>Tuesday, June 9, 2020</td>
<td>3:00PM</td>
</tr>
<tr>
<td>Public Board Meeting</td>
<td>Tuesday, June 9, 2020</td>
<td>5:00PM</td>
</tr>
<tr>
<td>Operations Committee Meeting</td>
<td>Tuesday, June 16, 2020</td>
<td>10:30AM</td>
</tr>
<tr>
<td>Policy Committee Meeting</td>
<td>Tuesday, June 16, 2020</td>
<td>3:30PM</td>
</tr>
</tbody>
</table>

*All or part of these meetings may be closed to the public.

21. ADJOURNMENT

21.01 Adjournment