

Minutes

STEMCivics Board of Trustees

March 25, 2021

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: present: Robin Lipman, Kevin Demmo, Amanda Byard, Mike Mazzoni, Adrian Zappala
4. Executive Session: none
5. Approval of February 25, 2021 minutes
Motion: Adrian Second: Amanda Vote: 5-0

6. Head of School report
 - a. COVID-19 virtual program update
 - b. COVID-19 vaccinations for staff at STEMCivics -- April 3
 - c. ESSER II allocation
 - i. Evening School
 - ii. Saturday School
 - iii. Summer School
 - d. Spring testing
 - e. Enrollment 596
 - f. HIB: 0
 - g. Suspensions: 0
7. Public Comment: none

Personnel

8. Approve the following spring coaches and respective stipends:
 - a. Head Track Coach- Jana Graham \$4,600
 - b. Assistant Track- Tina Lemar \$2,300
 - c. Assistant Track- Jana's sister \$2,300
 - d. Head Girls Volleyball- Tina Lemar \$4,600
 - e. Assistant Girls Volleyball- Lea Williams \$2,300 (pending fingerprint archive transfer)
 - f. Head Boys Volleyball- Lea Williams \$4,600 (pending fingerprint archive transfer)
9. Approve the evening school and Saturday school stipends to be paid from the ESSER II grant
10. Approve resignation of Tamara Torres '20 effective April 1, 2021.
11. Approve Tiana Solis as a school counselor, September 1, 2021-June 30, 2022, at an annual salary of \$50,000 (plus one month during July-August 2021 for \$5,000) pending successful completion of criminal history review.
Motion: Robin Second: Mike Vote: 5-0

Finance

12. Approve the Board Secretary Reports for February 2021
13. Approve the Treasurer's Report for February 2021
14. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for February 2021
15. Approve the Budget Transfers for February 2021
16. Approve the Bill List for February 2021
17. Approve the 2021/22 Proposed Budget
18. Approve the application of the CRRSA Consolidated Grant application as follows:

ESSER II -	\$1,055,869
Learning Acceleration	67,760
Mental Health	45,000
Total	\$1,158,629
19. Approve the ERate basic maintenance agreement with NIT for the period of July 1, 2021 tp June 30, 2022 in the amount of \$9,000.
Motion: Kevin Second: Robin Vote: 5-0
20. Public Comment: none
21. Adjourn