

Minutes

STEMCivics Board of Trustees

April 14, 2022

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: Present: Robin Lipman, Kevin Demmo, Amanda Byard, Mike Mazzoni, Adrain Zappala
4. Executive Session
5. Approval of March 24, 2022 minutes
6. Head of School report
 - a. Panama mission – May 2022
 - b. School Performance Reports
 - c. Enrollment: 527
 - d. HIB: 0
 - e. Suspensions: 46
7. Public Comment: none

Personnel

8. Approve Gariel Luna '20 as a part-time general assistant, at an hourly rate of \$15, March 30-June 30, 2022, pending completion of criminal history review.
9. Accept resignation of Victor Whitaker, teacher of English, March 19, 2022.

Governance

10. Expel students: SID#:
 - a. 5043876360
 - b. 8624785296
 - c. 8590536379
 - d. 4683649468

Finance

11. Approve the Board Secretary Reports for March 2022
12. Approve the Treasurer's Report for February 2022
13. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for March 2022
14. Approve the Budget Transfers for March 2022
15. Approve the Bill List for March 2022
16. Approve the Comprehensive Equity Plan for 2022 through 2025.
17. Approve the Memorandum of Agreement to form an ARP HCY II Consortium.

All Motions: Motion: Kevin Second: Amana Vote: 5-0

18. Public Comment: none
19. Adjourn