

Minutes
STEMCivics Board of Trustees
January 19, 2023

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
5. Approval of December 15, 2022 minutes
6. Head of School report
 - a. Enrollment: 584
 - b. Standardized Testing
 - c. Charter Renewal
 - d. HIB: 1
 - e. Suspensions: 25
7. Public Comment: none

Personnel/Education

8. Accept resignation of Dasom Kim, math teacher, December 20, 2022
9. Approve appointment of Tom Wing, teacher of English, January 3-June 30, 2023, at an annual salary of \$50,000 pro rata, pending completion of criminal history review.
10. Express deep regret on the passing of Jack Bulk, math teacher, January 17, 2023
11. Re-assign Maryory Cambara '19 as assistant director of operations at an annual salary of \$60,000 pro rata, February 1-June 30, 2028. She maintains her current role as treasurer.
12. Increase Paula Rispoli, business office consultant, to \$4,000/per month.
13. Approve mission to Panama, (approximately 25 students, 5 chaperones), February 25-March 4, at a cost not to exceed \$90,000.

Finance

14. Approve the Board Secretary's Reports for the month of December 2022.
15. Approve the Treasurer's Report for the month of December 2022
16. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for the month of December 2022
17. Approve the Budget Transfers for the month of December 2022
18. Approve the Bill List for the month of December 2022
19. Approve the revised 2022-23 budget
20. Approve soliciting bids for security for the 2022-23 school year.
For all items: Motion: Kevin Second: Mike Vote: 5-0
21. Public Comment: none
22. Adjourn