

## Minutes

### STEMCivics Board of Trustees

January 20, 2022

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: Robin Lipman, Kevin Demmo, Amanda Byard, Mike Mazzoni, Adrian Zappala
4. Executive Session
5. Approval of December 16, 2021 minutes (and Executive Session minutes)
6. Head of School report
  - a. COVID update
  - b. Virtual learning and return to school
  - c. Enrollment: 572
  - d. HIB: 0
  - e. Suspensions: 2
7. Public Comment: none

#### Personnel

8. Approve Jazmin Almondover '21, January 24 – June 30, 2022, at a rate of \$15/hour, pending completion of criminal history review.
9. Approve Yvette Hernandez as principal of PURPLEfect Parc, January 3-June 30, 2022, at a rate of \$150,000 pro rata.
10. Terminate contract of Arbenny Caba, effective January 4, 2022.

#### Governance

11. Approve mission to Panama for nine students and four chaperones, February 15-22, 2022.

#### Finance

12. Approve the Board Secretary Reports for December 2021
13. Approve the Treasurer's Report for December 2021
14. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for December 2021
15. Approve the Budget Transfers for December 2021
16. Approve the Bill List for December 2021
17. Approve Delta-T rate sheet for school nurse, January 3-June 30, 2022

Motion Items 5, 8-17: Robin Second: Kevin Vote: 5-0

18. Public Comment: none
19. Adjourn