

Minutes

STEMCivics Board of Trustees – Special Meeting

October 24, 2017

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: present: Tina Kramer, Kevin Demmo, Jon Watkins, Adrian Zappala, Absent: Amanda Byard
4. Public Comment: none

Governance

5. Approve the edited Renewal Application – 2018, to include two middle schools and an expanded high school enrollment
Motion: Jon second: Kevin Vote 4-0
6. Approve the edited Annual Report – 2017
Motion: Jon second: Kevin Vote 4-0
7. Public Comment: none
8. Adjourn