

Minutes

STEMCivics Board of Trustees

August 24, 2017

1. Pledge of Allegiance
2. Open Public Meetings Act Acknowledgement
3. Renew the following board members for a one-year period, ending June 30, 2018: Tina Kramer, Amanda Byard, Kevin Demmo, Jon Watkins  
Motion: Tina Second: Kevin vote 5-0
4. Appoint Adrian Zappala to the board of trustees to a one-year period, ending June 30, 2018
5. Except resignation of Sam Davis from board of trustees  
Motion: Tina Second: Kevin vote 5-0
6. Nomination for chair of board  
Kevin nominated Tina; second: Amanda vote 5-0
7. Nomination for vice chair of board  
Tina nominated Kevin; second: Jon vote 5-0
8. Roll Call: present: Tina, Kevin, Amanda, Adrian, Jon
9. Approval of June 23, 2017 minutes
10. Head of School Report
  - a. Enrollment
  - b. 2017-18 recruitment of students
  - c. readiness for opening of school
11. Public Comment: none

Personnel

12. Approve Barbara Davidson as nurse consultant at a daily rate of \$375
13. Approve contracts with Ruby Bridges for presentations on Oct. 12, 2017 and Feb. 1, 2018 at a rate of \$5,000/presentation plus expenses
14. Approve transfer of Jewel Russell to coordinator of administrative affairs (no change in salary)
15. Approve Jessica Orellano as interim dean, Class of '20, at annual rate of \$75,000 pro rata, September 1, 2017 to a to-be-determined period.
16. Approve Gloria Martinez as administrative assistant at an annual rate of \$34,000 pro rata, August 28, 2017-June 30, 2018 pending completion of criminal background check.
17. Approve the following new teachers in the respective subject areas at the corresponding salaries, September 1, 2017 – June 30, 2018, pending completion of criminal background check:
  - a. Thomas Wiley – English, \$50,000
  - b. Yvette Hernandez – English, \$75,000
  - c. Michael Villafane – social studies, \$50,000
  - d. Lucas Judson – social studies, - \$52,000
  - e. Maxon Kasumba – social studies, - \$53,000
  - f. Andrew Ide – Latin, \$50,000
  - g. Janine Stanley - special education, \$50,000

Motion: Adrian Second: Amanda vote 5-0

Finance

18. Approve appropriating an additional \$80,000.00 of general fund surplus for the 2016/17 school year.
19. Approve the Board Secretary Reports for June and July 2017
20. Approve the Treasurer's Reports for June and July 2017
21. Approve the Budget Transfers for June 2017
22. Approve the Board of Trustee's Certification of No Over expenditure of Funds for June and July 2017
23. Approve the Bill Lists for June and July 2017
24. Approve the 2017/18 Comprehensive Equity Plan Annual Statement of Assurance

25. Approve Barre & Company as Auditor for the 2017-18 school year.
26. Approve the Trentonian as the official newspaper for the 2017-18 school year
27. Approve the Bank of America as the official depository for the 2017-18 school year
28. Approve Parker McCay as attorney for the 2017-18 school year
29. Approve Fortitude Insurance as Insurance Agent for the 2017-18 school year.
30. Adopt all the present policies of the Board of Trustees for the 2017-18 school year  
Motion: Jon Second: Tina vote: 5-0
31. Public Comment: none
32. Adjourn