

## Minutes

### STEMCivics Board of Trustees

July 21, 2016

1. Pledge of Allegiance
2. Open Public Meetings Act Acknowledgement
3. Roll Call Present: Patty Schorr, Tina Kramer, Peggy Hermann, Amanda Byard, Kevin Demmo
4. Approval of June 22, 2016 minutes  
Motion: Patty Second: Tina Vote: 5-0
5. Head of School Report
  - a. Enrollment – We are surpassed our capacity; expect attrition to bring the numbers closer to 300.
  - b. Annual Report reviewed and will be submitted.
  - c. Amendment to charter completed and will be submitted.
6. Public Comment: none

### Personnel

7. Approve Annie Levine as a teaching assistant for the period September 1, 2016 through June 30, 2017 at an annual salary of \$32,000, pending successful completion of criminal background check.
8. Revise start date of contract of Miriam Rooks McBride to July 5, 2016.  
Motion: Patty Second: Tina Vote: 5-0

### Governance

9. Approve administrator (board approved) and teacher evaluation system (TeachPoint) for the 2015-16 school year.
10. Approve administrator (board approved) and teacher evaluation system (TeachPoint) for the 2016-17 school year.
11. Approve the request to amend the charter to include grades K-8
12. Approve the 2015-16 Charter School Annual Report.
13. Approve Tina Kramer as board chair July 1, 2016-June 30, 2017
14. Authorize Tina Kramer as a signor on all STEM Civics bank accounts.
15. Approve Patty Schorr as vice chair, July 1, 2016-June 30, 2017

Motion: Amanda Second: Peggy Vote: 5-0

### Finance

16. Approve the Board Secretary Reports for May 2016
17. Approve the Treasurer's Report for May 2016
18. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for May 2016
19. Approve the payment of Bills for June 2016
20. Approve the Basic Services Support Agreement and Maintenance contract with Network Information Technologies for the 2016/17 school year in the amount of \$8,700.00
21. Approve a waiver from participation in the SEMI program for the 2016/17 school year.
22. Approve submitting the 2016/17 NCLB grant application to the County as follows:
  - a. Title I - \$98,944.00
  - b. Title IIA - 716.00

Total     \$99,660.00

- c. Approve submitting the 2016/17 IDEA grant application to the County as follows:
  - i. Basic - \$41,686.00

Motion: Kevin     Second: Patty     Vote: 5-0

23. Public Comment: none

24. Adjourn