

Minutes

STEMCivics Board of Trustees

February 27, 2020

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: present: Robin Lipman, Kevin Demmo, Amanda Byard, Adrian Zappala
4. Executive Session
5. Approval of January 23, 2020 minutes
6. Head of School report
 - a. Feedback on mission to Costa Rica
 - b. Robotics begins
 - c. Civic engagement activities
 - d. Enrollment 601
 - e. HIB: 0
 - f. Suspensions: 34
7. Public Comment: none

Personnel

8. Accept resignation of Xavier Wright, teacher of physical education, February 21, 2020
9. Accept resignation of Claire Hamm, director of guidance and special education, February 21, 2020
10. Extend Jana Graham to full-time teacher of math at an annual salary of \$50,000 pro rata, effective February 4 through June 30, 2020
Motion: Amanda Second: Adrian Vote: 4-0

Governance

11. Extend suspension of student State ID# 2783155484 depending outcome of hearing.
12. Extend suspension of student State ID# 8449892591 depending outcome of hearing.
13. Expel student State ID# 4685487633 based on misconduct as recorded in student's file.
14. Approve first reading of the following policies:
 - a. 3542.1 -- Local Wellness, Nutrition
 - b. 5141.21 -- Administering Medication
 - c. 5141.4 -- Missing, Abused and Neglected Children
 - d. 5145.7 -- Gender Identity and Expression
 - e. 4111 -- Recruitment, Selection and Hiring
 - f. 5131 -- Conduct/Discipline
 - g. 5131.1 -- Harassment, Intimidation and Bullying
 - h. 5131.5 -- Vandalism/Violence
 - i. 5131.6 -- Drugs, Alcohol, Steroids, TobaccoMotion: Robin Second: Adrian Vote: 4-0

Finance

15. Approve the Board Secretary Reports for January 2020
16. Approve the Treasurer's Report for January 2020
17. Approve the Board of Trustee's Certification on No Over Expenditure of Funds for January 2020
18. Approve the Budget Transfers for January 2020
19. Approve the Bill List for January 2020
Motion: Adrian Second: Robin Vote: 4-0
20. Public Comment: none
21. Adjourn