

## Minutes

STEMCivics Board of Trustees

April 23, 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 March 26, 2020 minutes  
Motion: Amanda            Second: Kevin    Vote: 4-0
6. Head of School report
  - a. Covid19 school closing
  - b. Update on online learning
  - c. Prom, promotion, commencement
  - d. Enrollment 596
  - e. HIB: 0
  - f. Suspensions: 0
7. Public Comment: none

### Personnel

8. Approve personnel list for 2020-21 school year

### Governance

9. Approve the second reading and adoption of the following policies:
  - a. 4111.1 - Nondiscrimination/Affirmative Action
  - b. 5134 - Married/Pregnant and Lactating Pupils
  - c. 4111.2 - Domestic Violence
  - d. 5113 - Attendance, Absences and Excuses
  - e. 5141 - Health
  - f. 6140 - Curriculum Adoption
  - g. 6161.1 - Guidelines for Evaluation and Selection of Instructional Materials
10. Approve the first reading of the following policies:
  - a. 5145.4 - Equal Educational Opportunity
  - b. 6171.4 - Special Education
  - c. 4115 - Supervision
  - d. 4116 - Evaluation of Teaching Staff Members
  - e. 4131/4131.1 - Staff Development; Inservice Education/Visitations/Conferences
  - f. 2131 - Chief School Administrator
  - g. 6145.1/6145.2 - Intramural Competition; Interscholastic Competition
  - h. 6171.3 - Title I Improving the Academic Achievement and Parent and Family EngagementMotion: Robin    Second: Adrian    Vote: 4-0

### Finance

11. Approve the Board Secretary Reports for March 2020.
12. Approve the Treasurer's Report for March 2020
13. Approve the Board of Trustee's certification of no over expenditure of funds for March 2020.
14. Approve the Budget Transfers for March 2020
15. Approve the Bill List for March 2020  
Motion: Amanda            Second: Robin:    Vote: 4-0
16. Public Comment: none
17. Adjourn