

## Minutes

### STEMCivics Board of Trustees

September 24, 2020

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: present: Robin Lipman, Kevin Demmo, Amanda Byard, Michael Mazzoni, Adrian Zappala
4. Executive Session
5. Approval of August 27, 2020 minutes  
Motion: Robin Second: Kevin Vote: 5-0
6. Head of School report
  - a. Re-Opening update
  - b. Athletics update
  - c. Graduation 2020 data
  - d. Enrollment 596
  - e. HIB: 0
  - f. Suspensions: 1
7. Public Comment: none

#### Personnel

8. Approve Dereth Ahmed-Sanchez as acting assistant principal, PURPLEfect Palace, effective September 1, 2020 for a to-be-determined period with a \$2,000/month stipend.
9. Acknowledge reneging of accepting of offer by Kevin Malone for a teacher of social studies position for 2020-21.
10. Approve Cheryl Brown to teach social studies for grades six and seven, effective September 1, 2020 for a \$2,000/month stipend.
11. Approve Ryan Robbins as a physical education teacher for grade twelve, effective September 1, 2020 for a \$1,000/month stipend.
12. Terminate the contract of Gloria Martinez, effective October 23, 2020.
13. Approve Dariannys Santana '19 as a general assistant, at an annual salary of \$33,000 pro rata, effective September 24, 2020, pending successful completion of criminal history review.  
Motion: Amanda Second: Mike Vote: 5-0

#### Governance

14. Approve the second reading and adoption of the following policies:
  - a. 1250 - Visitors
  - b. 3541.33 - Transportation Safety
15. Approve the first reading of the following policies:
  - a. 6121 - Nondiscrimination/Affirmative Action
  - b. 642.2 - English as a Second Language; Bilingual Programs
  - c. 6142.12 - Career and Technical Education
  - d. 6147 - Standards of Proficiency
  - e. 6172 - Alternative Education Programs
  - f. 4211 - Recruitment, Selection and Hiring
  - g. 5114 - Suspension and Expulsion
  - h. 3570 - District Records and Reports
  - i. 9250 - Expenses and Reimbursements
  - j. 5120 - Assessment of Individual Needs  
Motion: Adrian Second: Robin Vote: 5-0

#### Finance

16. Approve the Board Secretary Reports for August 2020
17. Approve the Treasurer's Report for August 2020
18. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for August 2020
19. Approve the Budget Transfers for August 2020
20. Approve the Bill List for August 2020
21. Approve the Procurement Procedures for School Food Authorities
22. Approve the Code of Conduct for Procurement
23. Approve the 2018/19 Procurement Review from PKF O'Connor Davies
24. Approve the Corrective Action Plan for the 2018/19 Procurement Review.  
Motion: Adrian                      Second: Kevin      Vote: 5-0
  
25. Public Comment: none
26. Adjourn