

## Minutes

STEMCivics Board of Trustees

February 25, 2021

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 January 28, 2021 minutes  
Motion: Robin Second: Kevin Vote: 5-0
6. Head of School report
  - a. COVID-19 virtual program update
  - b. Audit
  - c. ESSER II allocation
  - d. Spring testing
  - e. Saturday school
  - f. Civic engagement activities
  - g. Enrollment 596
  - h. HIB: 0
  - i. Suspensions: 0
7. Public Comment: none

### Personnel

8. Approve Antonio Perez '22 as a part-time employee, \$15/hour.  
Motion: Michael Second: Adrian Vote: 5-0

### Finance

9. Approve the Board Secretary Reports for January 2021
10. Approve the Treasurer's Report for January 2021
11. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for January 2021
12. Approve the Budget Transfers for January 2021
13. Approve the Bill List for January 2021
14. Accept the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2020. Note: there are no findings, therefore, a Corrective Action Plan does not need to be filed.
15. Approve Partnership Program Agreement for dual enrollment with Stockton University.  
Motion: Adrian Second: Amanda Vote: 5-0
16. Public Comment: none
17. Adjourn