

## Minutes

### STEMCivics Board of Trustees

April 29, 2021

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: Present: Robin Lipman, Kevin Demmo, Amanda Byard, Mike Mazzoni; Absent: Adrian Zappala
4. Executive Session
5. Approval of March 25, 2021 minutes  
Motion: Robin Second: Kevin Vote: 4-0
6. Head of School report
  - a. COVID-19 virtual program update
  - b. Re-opening May 17 plan
  - c. Commencement plan
  - d. Enrollment 2021-22 update
  - e. Spring testing update
  - f. Enrollment 596
  - g. HIB: 0
  - h. Suspensions: 0
7. Public Comment: none

#### Personnel

8. Accept resignation of Ventris Wright, mathematics teacher, effective June 4, 2021.
9. Approve Jack Bulk as a long-term mathematics substitute, May 3-June 30, 2021 at an annual rate of \$50,000 pro rata, pending completion of criminal history review.
10. Approve Jack Bulk as a teacher of mathematics, September 1, 2021-June 30, 2022 at an annual rate of \$50,000, pending completion of criminal history review.
11. Approve Sherri Richardson as director of instruction and operations, July 1, 2021-June 30, 2022, at an annual rate of \$150,000.
12. Approve Dereth Sanchez-Ahmed as principal of PURPLEfect Parc, July 1, 2021-June 30, 2022, at an annual rate of \$150,000.
13. Approve Yvette Hernandez as supervisor, July 1, 2021-June 30, 2022, at an annual rate of \$120,000.
14. Approve resignation of Alexander Gow, science teacher, effective June 30, 2021.
15. Approve resignation of Cierra Jones, long-term substitute, effective April 30, 2021.
16. Approve the staff renewals for 2021-22.  
Motion: Amanda Second: Mike Vote: 4-0

#### Finance

17. Approve the Board Secretary Reports for March 2021
18. Approve the Treasurer's Report for March 2021
19. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for March 2021
20. Approve the Budget Transfers for March 2021
21. Approve the Bill List for March 2021.
22. Approve the Cleaning Service agreement with JMM Cleaning Services LLC
23. Approve the Erate Services Agreement with Comcast  
Motion: Amanda Second: Robin Vote: 4-0
24. Public Comment: none
25. Adjourn