

Minutes
STEMCivics Board of Trustees
September 22, 2022

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: Present: Robin Lipman, Kevin Demmo, Amanda Byard, Adrian Zappala; absent: Mike Mazzone
4. Executive Session
5. Approval of August 25, 2022 minutes
Motion: Robin Second: Amanda Vote: 3-0 (Kevin abstain)
6. Head of School report
 - a. Missions
 - b. Standardized Tests
 - c. ELL plan approval
 - d. Charter renewal
 - e. Enrollment: 597
 - f. HIB: 0
 - g. Suspensions: 21
7. Public Comment: none

Personnel

8. Approve Yuleah Owens '18 as a general assistant, September 26, 2022-June 30, 2023, at an annual salary of \$40,000 pro rata, pending completion of criminal history review.

Governance

9. Approve Charter Renewal Application
10. Approve 202-23 Virtual or Remote Instruction Programs

Finance

11. Approve the Board Secretary Reports for July 2022
12. Approve the Treasurer's Report for July 2022
13. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for July 2022
14. Approve the Budget Transfers for July 2022
15. Approve the Bill List for July 2022
16. Approve the Board Secretary's Reports for August 2022
17. Approve the Treasurer's Report for August 2022
18. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for August 2022
19. Approve the Budget Transfers for August 2022
20. Approve the Bill List for August 2022
21. Approve the Medical Inspector Agreement for the 2022-23 School Year
22. Approve the 2022/23 IDEA B Grant Application in the amount of \$144,251.00
23. Approve the 2021/22 ESEA Carryover in the amount of \$34,336.00
Motions 8-21: Motion Amanda Second: Kevin Vote: 4-0
24. Public Comment: none
25. Adjourn