

## Minutes

STEMCivics Board of Trustees

October 20, 2022

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: Present: Robin Lipman, Kevin Demmo, Amanda Byard, Mike Mazzoni, Adrian Zappala
4. Executive Session
5. Approval of September 22, 2022 minutes
6. Head of School report
  - a. Missions
  - b. Standardized Tests
  - c. Charter renewal
  - d. Enrollment: 585
  - e. HIB: 0
  - f. Suspensions: 49
7. Public Comment: none

### Personnel/Education

8. Terminate Agreement with Milton Taylor, teacher of music, effective October 23, 2022.
9. Terminate Agreement with Madison Kearsse '19, main office manager, effective October 26, 2022.
10. Approve Agreement with Amber Ravenell, teacher of English at an annual rate of \$50,000 pro rata, October 24, 2022-June 30, 2023, pending completion of criminal history review.
11. Approve Agreement with Martin Granda, teacher of music at an annual rate of \$50,000 pro rata, October 31, 2022-June 30, 2023, pending completion of criminal history review.
12. Approve mission to Greece, November 2022.
13. Accept resignation of Jennifer Martinez '20, effective October 10, 2022.

### Finance

14. Approve the Board Secretary Reports for September 2022
15. Approve the Treasurer's Report for September 2022
16. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for September 2022
17. Approve the Budget Transfers for September 2022
18. Approve the Bill List for September 2022
19. Approve the contract with Bayada Home Health Care, Inc, for Nursing Services for the 2022-23 school year.  
For all action items: Motion: Robin Second: Kevin Vote: 5-0
20. Public Comment: none
21. Adjourn