

Minutes

STEMCivics Board of Trustees

December 15, 2022

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: Present: Robin Lipman, Kevin Demmo, Amanda Byard, Mike Mazzone, Adrian Zappala
4. Executive Session
5. Approval of November 17, 2022 minutes
6. Head of School report
 - a. Enrollment: 584
 - b. Standardized Testing
 - c. Charter Renewal
 - d. HIB: 1
 - e. Suspensions: 71
7. Public Comment: none

Personnel

8. Approve \$5,000 increase for Maryory Cambara '19, treasurer, effective January 1, 2023.

Governance

9. Approve second reading of revising following policies
 - a. 5131: Conduct and Discipline
 - b. 5131.1: Harassment, intimidation, and Bullying
 - c. 2224.1: Title IX – Sex Discrimination
 - d. 3542.2: School Meal Program, Areas
 - e. 6140: Curriculum Adoption

Finance

10. Approve the Board Secretary's Reports for the month of November 2022.
11. Approve the Treasurer's Report for the month of November 2022
12. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for the month of November 2022
13. Approve the Budget Transfers for the month of November 2022
14. Approve the Bill List for the month of November 2022
15. Approve the membership with the New Jersey State Interscholastic Athletic Association (NJSIAA) for the 2022/23 school year.

For all motions: Motion Amanda Second: Adrian Vote: 5-0

16. Public Comment: none
17. Adjourn