

Minutes

STEMCivics Board of Trustees

February 23, 2023

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 January 19, 2023 minutes
6. Head of School report
 - a. Enrollment: 583
 - b. Standardized Testing
 - c. Charter Renewal
 - i. Renewal with probation letter from DOE
 - ii. Action plan
 - d. Staff Satisfaction Survey results
 - e. Parent Satisfaction Survey results
 - f. HIB: 1
 - g. Suspensions: 55
7. Public Comment: none

Finance

8. Approve the Board Secretary Reports for January 2023
9. Approve the Treasurer's Report for January 2023
10. Approve the Board of Trustees' Certification of No Over Expenditure of Funds for January 2023
11. Approve the Budget Transfers for January 2023
12. Approve the Bill List for January 2023
13. Approve the Basic Maintenance of Internal Connections with Network Information Technologies for the 2023/24 school year.
14. Approve the Athletic Training Services Agreement with Jag-One Athletic Training Services for the 2023/24 school year.
15. Approve the School Security Services Agreement for March 1, 2023 to June 30, 2023 to Tri-Shield Security.
For all motions: Motion: Adrian Second: Amanda Vote: 5-0
16. Public Comment: none
17. Adjourn