

Minutes

STEMCivics Board of Trustees

March 23, 2023

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 February 23, 2023 minutes
6. Head of School report
 - a. Enrollment: 585
 - b. Performance Report
 - c. Charter Renewal
 - i. Action plan
 - ii. March 7 meeting with NJDOE
 - d. Panama mission
 - e. Robotics meet -- Silver Medal
 - f. HIB: 1
 - g. Suspensions: 15
7. Public Comment: none

Personnel

8. Approve Darius Brown '22 as a general assistant, February 28 through June 30, 2023 at a rate of \$16/hour pending completion of criminal history review.

Finance

9. Approve the Board Secretary Reports for February 2023
10. Approve the Treasurer's Report for February 2023
11. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for February 2023
12. Approve the Budget Transfers for February 2023
13. Approve the Bill List for February 2023
14. Approve the 2023/24 Proposed Budget
15. Approve the Agreement with Educational Specialized Associates, LLC for the 2022/23 school year
16. Approve the agreement with Willaim Hladick as DJ for the 2022/23 Prom
17. Approve the Planned Service Agreement with Johnson Controls
18. Approve the Service Agreement with Waste Management
19. Accept the 2021/22 Annual Comprehensive Financial Report and 2021/22 Auditor's Management Report. Note: There were findings, therefore, a corrective action plan is not required.
For all motions: Motion: Amanda Second: Adrian Vote: 4-0
20. Public Comment: none
21. Adjourn