

Minutes

STEMCivics Board of Trustees

April 20, 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: none
5. Approval of March 23, 2023 minutes  
Motion: Robin      Second: Kevin      Vote: 4-0 (Mike abstain)
6. Head of School report
  - a. Enrollment: 587
  - b. Performance Report
  - c. Robotics – competed in District Championship
  - d. HIB: 2
  - e. Suspensions: 17
7. Public Comment: none

Personnel

8. Correct start date of Dayanta Das to April 24, 2023 (was April 17).
9. Approve Kim Varaitis stipend of \$10,000 for coordinating special education, April 19-June 30, 2023.
10. Approve Ajia Mackins as acting dean, Class of '23. May 1-June 30, 2023, at an annual rate of \$65,000 pro rata.

Governance

11. Approve MOU with Prosecutor's Office.

Finance

12. Approve the Board Secretary's Reports for March 2023
13. Approve the Treasurer's Report for March 2023
14. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for March 2023
15. Approve the Budget Transfers for March 2023
16. Approve the Bill List for March 2023  
All Motions except #5:      Motion: Robin      Second: Kevin      Vote: 5-0
17. Public Comment: none
18. Adjourn