

Minutes

STEMCivics Board of Trustees

November 17, 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 October 20, 2022 minutes
6. Head of School report
 - a. Greece mission
 - b. Enrollment: 582
 - c. Standardized Testing
 - d. Charter Renewal
 - e. HIB: 0
 - f. Suspensions: 69
7. Public Comment: none

Personnel

8. Approve Ajia Mackins '18 as a general assistant, October 27, 2022-June 30, 2023, at an annual salary of \$45,000 pro rata, pending completion of criminal history review.
9. Acknowledge Amber Ravenell's renegeing on Agreement , October 26, 2022.

Governance

10. Approve first 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

11. Approve the Board Secretary Reports for October 2022
12. Approve the Treasurer's Report for October 2022
13. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for October 2022
14. Approve the Budget Transfers for October 2022
15. Approve the Bill List for October 2022
For all motions: Motion: Amanda Second: Adrian Vote: 5-0
16. Public Comment: none
17. Adjourn