

Minutes

STEMCivics Board of Trustees

October 26, 2023

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call -- Present: Robin Lipman, Kevin Demmo, Amanda Byard, Christina Steffner, Adrian Zappala;
absent: Aminata C (student representative)
4. Executive Session: none
5. Approval of September 28, 2023 minutes
6. Head of School report
 - a. Enrollment 591
 - b. Suspensions: 10
 - c. HIB: 0
 - d. Staffing
 - e. Panama mission review
7. Public Comment: none

Personnel/Education

8. Approve increase of \$5,000 to Ajia Mackins '18, effective October 16, 2023
9. Approve Yuleah Owens '18 as dean of Class of '30 (no longer "acting" dean), with a \$10,000 increase, effective October 16, 2023.
10. Accept resignation of Candice Schultz, supervisor of humanities, effective November 22, 2023.

Governance

11. Approve the second reading of the following policies
 - a. 4151.0/4251.1 Sick Leave
 - b. 5131.1 Harassment, Intimidation and Bullying
 - c. 6142.2 ESL, Bilingual Education
12. Approve NJ Innovation Dual Enrollment Pilot grant application

Finance

13. Approve the Board Secretary Reports for August 2023
14. Approve the Treasurer's Report for August 2023
15. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for August 2023
16. Approve the Budget Transfers for August 2023
17. Approve the Bill List for August 2023
18. Approve the Client and Benefit Advisor Acknowledgement Form with Cigna
For all motions: Motion: Amanda Second: Adrian Vote: 5-0
19. Public Comment: none
20. Adjourn