

Minutes

STEMCivics Board of Trustees

November 30, 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; Aminata C (student rep)
4. Executive Session
5. Approval of October 26, 2023 minutes
6. Head of School report
 - a. Enrollment 597
 - b. Suspensions: 34
 - c. HIB: 1
7. Public Comment: none

Personnel/Education

8. Approve increase of \$10,000 pro rata to Cindy Barrera Guidel '23, effective November 6, 2023, as acting HR coordinator.
9. Approve Talaya Gore '18 as administrative assistant, special services, November 27, 2023-June 30, 2024, at an annual salary of \$45,000 pro rata, pending completion of criminal history review.
10. Approve Zion Willis '24 as a general assistant at \$17/hour.

Finance

11. Approve the Board Secretary Reports for September 2023
 12. Approve the Treasurer's Report for September 2023
 13. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for September 2023
 14. Approve the Budget Transfers for September 2023
 15. Approve the Bill List for September 2023
 16. Approve submission of the 2022-23 ESEA Final Report and Carryover of \$46,965
 17. Approve submission of the 2022-23 IDEA B Final Report and Carryover of \$2,026
 18. Public Comment: none
 19. Adjourn
- For all motions: Motion: Christina Second: Adrian Vote: 5-0