

Minutes

STEMCivics Board of Trustees

December 20, 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 November 30, 2023 minutes
6. Head of School report
 - a. Enrollment 596
 - b. Suspensions: 21
 - c. HIB: 2
 - d. Mission to Belize
7. Public Comment:

Personnel/Education

8. Accept resignation of Susan Matson, teacher of English, December 20, 2023.
9. Accept resignation and subsequent early release of Rebecca Wiley, December 20, 2023.
10. Approve re-appointment of the following at \$17/hour
 - a. Anna Howe '18
 - b. Khanayah Dixon '23
 - c. Anaya Gilliam '23
 - d. Samuellyn Howe '23

Governance

11. Approve the revised MOA with law enforcement

Finance

12. Approve the Board Secretary Reports for October 2023
13. Approve the Treasurer's Report for October 2023
14. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for October 2023
15. Approve the Budget Transfers for October 2023
16. Approve the Bill List for October 2023
For all: Motion: Amanda Second: Adrian Vote: 5-0

17. Public Comment
18. Adjourn