

Minutes

STEMCivics Board of Trustees

January 18, 2024

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call -- Present: Robin Lipman, Kevin Demmo, Amanda Byard, Adrian Zappala; absent: Christina Steffner, Aminata C. (student rep)
4. Executive Session
5. Approval of December 20, 2023 minutes
6. Head of School report
 - a. Enrollment 592
 - b. Suspensions 15
 - c. HIB 3
 - d. Mission to Belize
 - e. Audit
7. Public Comment: none

Personnel/Education

8. Approve Leyone Royster, teacher of English, at an annual salary of \$55,000 pro rated, January 8-June 30, 2024, pending completion of criminal history review.
9. Approve Lovell Shantal Omiller Rowell, teacher of science, at an annual salary of \$55,000 pro rated, January 16-June 30, 2024, pending completion of criminal history review.
10. Approve Aminata Conteh '24, at \$17/hour, January 9-June 30, 2024

Finance

11. Approve the Board Secretary Reports for November 2023
12. Approve the Treasurer's Report for November 2023
13. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for November 2023
14. Approve the Budget Transfers for November 2023
15. Approve the Bill List for November 2023
16. Approve the Agreement with CBS Therapy for the 2023-24 school year
For all motions: Motion: Adrian Second: Robin Vote: 4-0
17. Public Comment: none
18. Adjourn