

Minutes

STEMCivics Board of Trustees

February 22, 2024

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
5. Approval of January 24, 2024 minutes
6. Head of School report
 - a. Enrollment 580
 - b. Suspensions 14
 - c. HIB 0
 - d. Move PURPLEfect Parc to Chancery Lane approved
 - e. Audit
7. Public Comment:

Personnel/Education

8. Terminate Agreement of Leyone Royster, teacher of English, effective February 20, 2024.
9. Terminate Agreement of Olivia Bowman, teacher of English, effective February 22, 2024.
10. Terminate Agreement of Deborah Brandimarte, teacher of special education, effective February 23, 2024.

Finance

11. Approve the Board Secretary Reports for December 2023
12. Approve the Treasurer's Report for December 2023
13. Approve the Board of Trustees Certification of No Over Expenditure of Funds for December 2023
14. Approve the Budget Transfers for December 2023
15. Approve the Bill List for December 2023
16. Approve the Board Secretary Reports for January 2024
17. Approve the Treasurer's Report for January 2024
18. Approve the Board of Trustees Certification of No Over Expenditure of Funds for January 2024
19. Approve the Budget Transfers for January 2024
20. Approve the Bill List for January 2024
21. Approve the Revised 2023-24 Budget
22. Approve the Agreement with Learn Well for Z.M.
23. Approve the Agreement with Total Healthcare Staffing for 2023-24
24. Approve the Agreement with Learn Well for M.C.
25. Approve the ERate Proposal from Comcast for Internet Services for 2024-25
26. Approve the ERate Proposal from NIT for Basic Services/Maintenance of our network for the 2023-24
27. Accept the 2022-23 Annual Comprehensive Financial Report and 2022-23 Auditor's Management Report. There were no findings, therefore, a corrective action plan is not required.
28. Approve Annual Charter School Fiscal Questionnaire.

Votes:

- a. #5: Motion: Adrian Second: Kevin Vote 4-0 (Christina abstained)
 - b. #8-27: Motion: Robin Second: Christina Vote: 5-0
29. Public Comment:
 30. Adjourn