

Minutes

STEMCivics Board of Trustees

March 21, 2024

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: present: Robin Lipman, Kevin Demmo, Amanda Byard, Chris Steffner, Adrian Zappala; absent: Aminata C (student representative)
4. Executive Session
5. Approval of February 22, 2024 minutes
6. Head of School report
 - a. Enrollment 580
 - b. Suspensions 15
 - c. HIB 1
 - d. Move PURPLEfect Parc to Chancery Lane update
 - e. Mission to Panama
 - f. Staff and Parent Satisfaction Surveys
 - g. School Performance Report
 - h. Budget
7. Public Comment: none

Personnel/Education

8. Terminate contract of Lovell Rowell, teacher of English, effective March 15, 2024.
9. Approve mission to Panama, April 7-13.

Finance

10. Approve the Board Secretary Reports for February 2024
11. Approve the Treasurer's Report for February 2024
12. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for February 2024
13. Approve the budget transfers for February 2024
14. Approve the Bill List for February 2024
15. Approve the 2024-25 proposed budget
16. Approve the agreement with Lean Well for the 2023-24 school year for student B.C.
17. Public Comment: none
For all motions: Motion: Kevin Second: Adrian Vote: 5-0
18. Adjourn