

Minutes

STEMCivics Board of Trustees

April 25, 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 rep)
4. Executive Session
5. Approval of March 21, 2024 minutes
6. Head of School report
 - a. Enrollment 575
 - b. Suspensions 15
 - c. HIB 0
 - d. Move PURPLEfect Parc to Chancery Lane update
 - e. Mission to Panama
 - f. School Performance Report
7. Public Comment: none

Personnel/Education

8. Approve staff renewals for 2024-25
9. Approve Anna Howe '18 as a teacher of pre-engineering, September 1, 2024-June 30, 2025, at an annual salary of \$60,000.

Finance

10. Approve the Board Secretary Reports for March 2024
11. Approve the Treasurer's Report for March 2024
12. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for March 2024
13. Approve the budget transfers for March 2024
14. Approve the Bill List for March 2024
15. Approve the agreement with DEN Educational Solutions (\$5,000)
16. Approve the agreement with EPIC Special Education Staffing
17. Approve lease at 31 N. Chancery for new Parc location
18. Public Comment: none
19. Adjourn

For all motions: Motion: Amanda Second: Adrian Vote: 5-0