

Minutes

STEMCivics Board of Trustees

May 23, 2024

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: present: Robin Lipman, Kevin Demmo, Amanda Byard, Chris Steffner, Adrain Zappala, Aminata C. (student representative)
4. Executive Session
5. Approval of April 25, 2024 minutes
6. Head of School report
 - a. Enrollment 576
 - b. Suspensions 11
 - c. HIB 1
 - d. Move PURPLEfect Parc to Chancery Lane update
7. Public Comment: none

Personnel/Education

8. Approve Danielle Quintino as a teacher of English, September 1, 2024-June 30, 2025, at an annual salary of \$60,000, pending completion of criminal history review.
9. Terminate the agreement of Mikai Barnes, effective May 20, 2024.
10. Approve placement of the following employees on administrative leave May 15-June 30, 2024:
 - a. SID 40301616
 - b. SID 71210397
11. Accept resignations of the following employees, effective June 30, 2024
 - a. Jana Graham, mathematics
 - b. Suchita Ramachandra, chemistry
 - c. Vanay Kalyanker, mathematics
 - d. Gabrielle Berry, environmental science
 - e. Shamina Nasreen, science
 - f. Alyssa Tkac, Latin
 - g. Kevin Chavez, mathematics
 - h. Khaiwana Williams, mathematics
 - i. Lana Bautista, Latin

Governance

12. Expel student SID 2868835606

Finance

13. Approve the Board Secretary's Reports for April 2024
14. Approve the Treasurer's Report for April 2024
15. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for April 2024
16. Approve the Budget Transfers for April 2024
17. Approve the Bill List for April 2024
18. Approve the 2023-24 Audit Engagement Letter with Barre & Company, LLC
19. Approve the Agreement with Jag Athletic Training for the 2024-25 school year
20. Approve the Agreement with Ed Markman, Educational Consultant for the 2024-25 school year
21. Approve the E-Rate Agreement with Comcast for the 2024-25 school year
22. Approve the membership with Burlington County Scholastic League for the 2024-25 school year.
23. Approve the Commercial Vendor contract with Karson Foods for the 2024-25 school year.
24. Public Comment: none
25. Adjourn

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