

Minutes

STEMCivics Board of Trustees

July 18, 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
4. Executive Session
5. Approval of June 27, 2024 minutes
6. Head of School report
 - a. Enrollment
 - b. Suspensions
 - c. HIB
 - d. Move PURPLEfect Parc to Chancery Lane update
 - e. July 2024 letter to Commissioner
 - f. NJSBA self-evaluation
 - g. Spring NJGPA proficiency
 - i. Math: 12%
 - ii. ELA: 54%

7. Public Comment: none

Personnel/Education

8. Approve staff appointments as listed on attached personnel sheet

Governance

9. Approve student disciplinary action -- SID 8147959963
 10. Approve second reading of the following policies:
 - a. 3542.2 School Meal Program Arrears
 - b. 3571.4 Audit
 - c. 5113 Attendance, Absences, and Excuses
 - d. 5141.8 Sports Related Concussion and Head Injury
 - e. 6140 Curriculum Adoption
 - f. 6146 Graduation Requirements
 11. Public Comment: none
 12. Adjourn
- Motion for all: Robin Second: Adrian Vote: 5-0

July 18, 2024 Board Agenda

Personnel Action

Name	Position	Salary	Term
8.1 Maryory Cambara '19	Affirmative action officer	\$0	July 1, 2024 – June 30, 2025
8.2 John Snuffin	Hearing Officer	\$0	July 1, 2024 – June 30, 2025
8.3 Lauren Dunmyer	School Counselor	\$60, 000	September 1, 2024 – June 30, 2025
8.4 Received Dunmyer's payment of \$2K for terminating her contract before Sep 1, 2024	School Counselor	N/A	N/A
8.5 Amani Crawford '26	Staff Support	\$17/hourly	
8.6 Mckenzie Christie '27	Staff Support	\$17/hourly	
8.7 Jahmiere Douglas '27	Staff Support	\$17/hourly	
8.8 Natrine Henry '26	Staff Support	\$17/hourly	
8.9 Adrianna Hill	Music Teacher	\$55, 000	September 1, 2024 – June 30, 2025.