

Minutes

STEMCivics Board of Trustees

September 26, 2024

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: Present: Robin Lipman, Kevin Demmo, Chris Steffner, Adrian Zappala, Sandra Ruiz Morales (student representative); Absent: Amanda Byard
4. Executive Session
5. Approval of August 22, 2024 minutes
6. Head of School report
 - a. Chancery Lane update
 - b. Staffing
 - c. Enrollment -- 549
 - d. Suspensions -- 8
 - e. HIB -- 1
 - f. nj.com article
 - g. Class of '24 graduation results
7. Public Comment (agenda items only; 3 minutes/speaker)
none

Personnel/Education

8. Approve staff appointments/resignations as listed on attached personnel sheet contingent on satisfactory completion of Criminal History Review process where applicable

Governance

9. Approve settlement agreement with Employee ID 40301616
10. Approve job description for School Lead
11. Approve revised job description for Principal
12. Approve first reading of
 - a. Policy 5350 Suicide Prevention for Students

Finance

13. Approve the Board Secretary Reports for July 2024
14. Approve the Treasurer's Report for July 2024
15. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for July 2024
16. Approve the Budget Transfers for July 2024
17. Approve the Bill List for July 2024
18. Approve the Board Secretary Reports for August 2024
19. Approve the Treasurer's Report for August 2024
20. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for August 2024
21. Approve the Bill List for August 2024
22. Approve the agreement with LearnWell for student RB
23. Approve the agreement with Rutgers Health for student DM
24. Approve the Services Agreement with Teachers College, Columbia University for Professional Development in Advancing Literacy
25. Public Comment (any school-related item; 3 minutes/speaker)
none
26. Adjourn
for all motions: Motion: Kevin Second: Adrian Vote: 4-0