

Minutes  
 STEM Civics Board of Trustees  
 November 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, Sandra R. M. (student representative)
4. Executive Session
5. Approval October 24, 2024 minutes
6. Head of School report
  - a. Chancery Lane plumbing update
  - b. Staffing
  - c. Enrollment – 562
  - d. Budget
  - e. Suspensions/HIBs – 30/1
7. Public Comment (agenda items only; 3 minutes/speaker)  
 none

Personnel/Education

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

Name	Position	Date/Term
8.1 Acknowledge resignation, Michael Lupa	Environmental Science Teacher	November 15, 2024
8.2 Approve Shawnae Pressley	Substitute, Environmental Science	November 18, 2024
8.3 Terminate employee LID 201835		December 3, 2024
8.4 Approve Jim Becker	Assistant Athletics Director	November 22, 2024

Governance

9. Approve LIEP plan
10. Approve MOA with law enforcement

Finance

11. Approve the Board Secretary's Reports for October 2024.
12. Approve the Treasurer's Report for October 2024.
13. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for October 2024.
14. Approve the Budget Transfers for October 2024.
15. Approve the Bill List for October 2024.
16. Approve Form 327 - Code of Conduct for Procurement.
17. Approve Form 326 - Procurement Procedures for School Food Authorities.
18. Approve the Learn Well agreement for student DS.
19. Public Comment (any school-related item; 3 minutes/speaker)  
 none
20. Adjourn  
 for all motions: Motion: Robin                      Second: Adrian                      Vote: 5-0