

HOWARD GARDNER MI CHARTER SCHOOL
Board of Trustees Public Meeting – In-Person/Masks Required
1615 East Elm Street, Scranton, PA 18505
Tuesday, August 17, 2021 @ 7:00 PM

AGENDA

Call to Order and Pledge of Allegiance led by School Board President, Stephanie Westington

Board Members

Stephanie Westington, President	_____	John Ezbiansky	_____
Sam Ceccacci, Vice President	_____	Dino Galli	_____
Laila Kane, Secretary	_____	Susan Hennemuth	_____
Dr. John Ruddy, Treasurer	_____	Dr. Clarence Lamanna	_____
Laurie Cadden	_____	Aaron Nivert	_____
Dr. Catherine Cullen	_____		

Public Hearing on *Agenda Items Only*

Visitors may provide comment on items listed on the agenda. Names and school district residence will be recorded before remarks are made.

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|-------------|--|-------------------------------------|
| I. | Approval of July 20, 2021 Minutes | Stephanie Westington |
| II. | President’s Report | Stephanie Westington |
| III. | Finance / Facilities Committee
July 2021 Financial Report | Dr. John Ruddy
Doug Hein |
| IV. | Personnel Committee
Personnel Report | Sam Ceccacci |
| V. | School Matters | |
| | 1. Continuity of Services 2021-2022 | Dr. Marie George et al |
| | 2. Principal Report | TreeAnne McEnery |
| | 3. CEO Report | Dr. Marie George |
| VI. | New Business | Stephanie Westington |

Adjournment

Next Meeting Date: Tuesday, September 21, 2021 @ 7:00 PM