

HOWARD GARDNER MI CHARTER SCHOOL
Board of Trustees Public Meeting via Webinar
1615 East Elm Street, Scranton, PA 18505
Tuesday, November 16, 2021
7:00 PM

AGENDA

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

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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 October 19, 2021 Minutes | Stephanie Westington |
| II. | President's Report | Stephanie Westington |
| III. | Finance / Facilities Committee | Dr. John Ruddy |
| | 1. October 2021 Financial Report | Doug Hein |
| IV. | Academic Committee | Dr. Clarence Lamanna |
| V. | Development Committee | Susan Hennemuth |
| VI. | Nominating Committee | Laurie Cadden |
| VII. | School Matters | |
| | 1. Compliant Internet Protection Policy | Joseph Ross |
| | 2. Principal Report | TreeAnne McEnergy |
| | 3. CEO Report | Dr. Marie George |
| VIII. | New Business | Stephanie Westington |

Adjournment **Next Meeting Date: Tuesday, December 21, 2021 @ 7:00 PM**