

HOWARD GARDNER MI CHARTER SCHOOL
Board of Trustees Virtual Public Meeting via Zoom
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

Sam Ceccacci, Vice President

Laila Kane, Secretary

Dr. John Ruddy, Treasurer

Laurie Cadden

Dr. Catherine Richmond-Cullen

John Ezbiansky

Dino Galli

Susan Hennemuth

Dr. Clarence Lamanna

Aaron Nivert

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 August 17,2021 Minutes | Stephanie Westington |
| II. | President's Report | Stephanie Westington |
| III. | Finance / Facilities Committee
August 2021 Financial Report
Fiscal Year 2020-2021 Financial Audit | Dr. John Ruddy
Doug Hein
Doug Hein |
| IV. | Academic Committee
Revised Evaluation Policy for Certified Instructional Staff
Special Education Policy | Laila Kane |
| V. | Personnel Committee
Personnel Report | Sam Ceccacci |
| VI. | School Matters
1. Principal Report
2. CEO Report | TreeAnne McEnery
Dr. Marie George |
| VII. | New Business | Stephanie Westington |

Adjournment

Next Meeting Date: Tuesday, October 19, 2021 @ 7:00 PM