

# HOWARD GARDNER MI CHARTER SCHOOL

Board of Trustees Virtual Public Meeting  
1615 East Elm Street, Scranton, PA 18505  
Tuesday, October 19, 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**

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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.   | <b>Approval of September 21,2021 Minutes</b>      | <b>Stephanie Westington</b> |
| II.  | <b>President's Report</b>                         | <b>Stephanie Westington</b> |
| III. | <b>Finance / Facilities Committee</b>             | <b>Dr. John Ruddy</b>       |
|      | 1. <b>September 2021 Financial Report</b>         | <b>Doug Hein</b>            |
| IV.  | <b>Academic Committee</b>                         | <b>Dr. Clarence Lamanna</b> |
|      | 1. <b>English Language Learning Policy</b>        |                             |
|      | 2. <b>Special Education Discipline Policy</b>     |                             |
| V.   | <b>Personnel Committee</b>                        | <b>Sam Ceccacci</b>         |
|      | 1. <b>Prospective Employee Vaccination Policy</b> |                             |
|      | 2. <b>Personnel Report</b>                        |                             |
|      | 3. <b>CEO 3-year Extension Agreement</b>          |                             |
| VI.  | <b>School Matters</b>                             |                             |
|      | 1. <b>Updated Family Engagement Policy</b>        | <b>TreeAnne McEnery</b>     |
|      | 2. <b>Anti-Bullying &amp; Anti-Hazing Policy</b>  | <b>Dr. Marie George</b>     |
|      | 3. <b>Principal Report</b>                        | <b>TreeAnne McEnery</b>     |
|      | 4. <b>CEO Report</b>                              | <b>Dr. Marie George</b>     |
| VII. | <b>New Business</b>                               | <b>Stephanie Westington</b> |

**Adjournment**      **Next Meeting Date: Tuesday, November 16, 2021 @ 7:00 PM**