

HOWARD GARDNER MI CHARTER SCHOOL
Board of Trustees Public Meeting via Webinar
1615 East Elm Street, Scranton, PA 18505
Tuesday, December 21, 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 November 16, 2021 Minutes | Stephanie Westington |
| II. | President's Report | Stephanie Westington |
| III. | Finance / Facilities Committee | Dr. John Ruddy |
| | 1. November 2021 Financial Report | Joe Ross |
| IV. | Academic Committee | Dr. Clarence Lamanna |
| | 1. Behavior Support Policy | |
| | 2. Confidentiality Policy | |
| V. | Development Committee | Susan Hennemuth |
| VI. | Personnel Committee | Sam Ceccacci |
| | 1. Business Manager | |
| | 2. Monthly Personnel Report | |
| VII. | School Matters | |
| | 1. 2022-2023 School Calendar | Dr. Marie George |
| | 2. Principal Report | TreeAnne McEnery |
| | 3. CEO Report | Dr. Marie George |
| VIII. | New Business | Stephanie Westington |

Adjournment

Next Meeting Date: Tuesday, January 18, 2021 @ 7:00 PM