

HOWARD GARDNER MI CHARTER SCHOOL
Board of Trustees Public Meeting via Webinar
1615 East Elm Street, Scranton, PA 18505
Tuesday, January 18, 2022
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 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 December 21, 2021 Minutes | Stephanie Westington |
| II. | President's Report | Stephanie Westington |
| III. | Finance / Facilities Committee | Dr. John Ruddy |
| IV. | Academic Committee | Dr. Clarence Lamanna |
| | 1. Screening and Evaluations Policy for Students with Disabilities | |
| V. | Personnel Committee | Sam Ceccacci |
| | 1. Monthly Personnel Report | |
| VI. | School Matters | |
| | 1. Updated Field Trip Policy | Dr. Marie George |
| | 2. Principal Report | TreeAnne McEnery |
| | 3. CEO Report | Dr. Marie George |
| VII. | New Business | Stephanie Westington |

Adjournment

Next Meeting Date: Tuesday, February 15, 2022 @ 7:00 PM