

HOWARD GARDNER MI CHARTER SCHOOL

Board of Trustees Public Meeting via Webinar
1615 East Elm Street, Scranton, PA 18505
Tuesday, February 15, 2022
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 Richmond-Cullen	

Public Hearing on *Agenda Items Only*

Visitors may provide comment on items listed on the agenda. Names and School District of Residence will be recorded before remarks are made.

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| I. | Approval of January 18, 2022 Minutes | Stephanie Westington |
| II. | President's Report | Stephanie Westington |
| III. | Finance / Facilities Committee | Dr. John Ruddy |
| | 1. December 2021 Financial Report | John Marsico |
| | 2. January 2022 Financial Report | John Marsico |
| IV. | Academic Committee | Dr. Clarence Lamanna |
| | 1. Student Promotion and Retention Policy | |
| V. | Development Committee | Susan Hennemuth |
| VI. | Nominating Committee | Laurie Cadden |
| VII. | Personnel Committee | Sam Ceccacci |
| | 1. February 2022 Personnel Report | |
| VIII. | School Matters | |
| | 1. Principal Report | TreeAnne McEnery |
| | 2. CEO Report | Dr. Marie George |
| IX. | New Business | Stephanie Westington |

Adjournment

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