

HOWARD GARDNER MI CHARTER SCHOOL

Board of Trustees Public Meeting via Webinar
1615 East Elm Street, Scranton, PA 18505
Tuesday, April 19, 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 March 15, 2022 Minutes | Stephanie Westington |
| II. | President's Report | Stephanie Westington |
| III. | Presentation on PBIS | Jade Flynn-Volchoff |
| IV. | Finance / Facilities Committee
1. March 2022 Financial Report | Dr. John Ruddy
John Marsico |
| V. | Personnel Committee | Sam Ceccacci |
| VI. | Development Committee | Susan Hennemuth |
| VII. | Nominating Committee
1. Howard Gardner Charter School Foundation <ul style="list-style-type: none">• Board of Director Candidates | Laurie Cadden |
| VIII. | School Matters
1. Principal Report
2. CEO Report | TreeAnne McEnery
Dr. Marie George |
| IX. | New Business | Stephanie Westington |

Adjournment

Next Meeting Date: Tuesday, May 17, 2022 @ 7:00 PM