

HOWARD GARDNER MI CHARTER SCHOOL

Board of Trustees Public Meeting via Webinar
1615 East Elm Street, Scranton, PA 18505
Tuesday, May 17, 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 April 19, 2022 Minutes | Stephanie Westington |
| II. | President's Report | Stephanie Westington |
| III. | Title I Presentation | Matt Salerno, Terry Quinn, Jeri McNulty |
| IV. | Finance / Facilities Committee | Dr. John Ruddy |
| | 1. April 2022 Financial Report | John Marsico |
| | 2. HGMICS Fiscal Year 2022-2023 Budget | Dr. Marie George/John Marsico |
| | 3. Expansion Project Agreements | Joe Ross |
| V. | Personnel Committee | Sam Ceccacci |
| | 1. May 2022 Personnel Report | Dr. Marie George |
| VI. | Development Committee | Susan Hennemuth |
| VII. | School Matters | |
| | 1. Flexible Instructional Day Application | Dr. Marie George |
| | 2. Principal Report | TreeAnne McEnery |
| | 3. CEO Report | Dr. Marie George |
| VIII. | New Business | Stephanie Westington |

Adjournment

Next Meeting Date: Tuesday, June 21, 2022 @ 7:00 PM