

HOWARD GARDNER MI CHARTER SCHOOL

Board of Trustees Public Meeting via Webinar
1615 East Elm Street, Scranton, PA 18505
Tuesday, June 21, 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 May 17, 2022 Minutes | Stephanie Westington |
| II. | President's Report | Stephanie Westington |
| III. | Finance / Facilities Committee | John Ezbiansky |
| | 1. May 2022 Financial Report | Joseph Ross |
| | 2. HGMICS Fiscal Year 2022-2023 Reserve Allocations | Joseph Ross |
| IV. | Personnel Committee | Sam Ceccacci |
| | 1. June 2022 Personnel Report | |
| V. | Nominating Committee | Laurie Cadden |
| | 1. 2022-2023 Slate of Officers | |
| | 2. Board of Trustee Term Renewal – Susan Hennemuth | |
| | 3. Board of Trustee Candidate – Michael Barbetti | |
| VI. | School Matters | Dr. Marie George |
| | 1. Wellness Policy | |
| | 2. NEIU 2022-23 Special Education Agreement | |
| | 3. Annual Safety Report | Joe Ross |
| | 4. Principal Report | TreeAnne McEnery |
| | 5. CEO Report | Dr. Marie George |
| VII. | New Business | Stephanie Westington |

Adjournment

Next Meeting Date: Tuesday, July 19, 2022 @ 7:00 PM