

HOWARD GARDNER MI CHARTER SCHOOL

Board of Trustees Public Meeting (In-Person)

1615 East Elm Street, Scranton, PA 18505

Tuesday, August 16, 2022

7:00 PM

AGENDA

Call to Order and Pledge of Allegiance led by School Board President, Stephanie Westington
Board Members

Stephanie Westington, President	Dr. Catherine Richmond-Cullen
Sam Ceccacci, Vice President	Dino Galli
Laila Kane, Secretary	Susan Hennemuth
John Ezbiansky, Treasurer	Dr. Clarence Lamanna
Michael Barbetti	Aaron Nivert
Laurie Cadden	

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 June 21, 2022 Minutes | Stephanie Westington |
| II. | President's Report | Stephanie Westington |
| III. | Finance/Facilities Committee | John Ezbiansky |
| | 1. June 2022 Financial Report | |
| | 2. July 2022 Financial Report | |
| IV. | Personnel Committee | Sam Ceccacci |
| | 1. August 2022 Personnel Report | |
| V. | Development Committee | Susan Hennemuth |
| VI. | School Matters | |
| | 1. Special Education Settlement Agreement | Dr. Marie George |
| | 2. Principal Report | TreeAnne McEnery |
| | 3. CEO Report | Dr. Marie George |
| VII. | New Business | Stephanie Westington |

Adjournment

Next Meeting Date: Tuesday, September 20, 2022, @ 7:00 PM