

HOWARD GARDNER MI CHARTER SCHOOL

Board of Trustees Public Meeting (In-Person)

1615 East Elm Street, Scranton, PA 18505

Tuesday, September 20, 2022

7:00 PM

AGENDA

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

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

- | | | |
|-------|---|-----------------------------|
| I. | Approval of August 16, 2022 Minutes | Stephanie Westington |
| II. | President's Report | Stephanie Westington |
| III. | HGMICS School Expansion Project Presentation | Joe Ross |
| IV. | Finance/Facilities Committee | John Ezbiansky |
| | 1. August 2022 Financial Report | |
| V. | Academic Committee | Dr. Clarence Lamanna |
| | 1. HGMICS World of Learning Institute Agreement | |
| | 2. HGMICS Compulsory School Attendance Policy | |
| | 3. HGMICS Transgender and Gender Nonconforming Policy | |
| | 4. HGMICS Family Engagement Schoolwide Title I Policy | |
| VI. | Personnel Committee | Sam Ceccacci |
| | 1. September 2022 Personnel Report | |
| VII. | Nominating Committee | Laurie Cadden |
| | 1. Board of Trustees Candidate – Wayne E. Evans | |
| VIII. | School Matters | |
| | 1. 2022-2023 HGMICS School Calendar Revision | Dr. Marie George |
| | 2. Administrative Updates | Dr. Marie George |
| IX. | New Business | Stephanie Westington |

Adjournment **Next Meeting Date: Tuesday, October 18, 2022, @ 7:00 PM**