

HOWARD GARDNER MI CHARTER SCHOOL

Board of Trustees Public Meeting (In-Person)

1615 East Elm Street, Scranton, PA 18505

Tuesday, November 15, 2022

7:00 PM

AGENDA

Call to Order and Pledge of Allegiance led by School Board Vice President, Sam Ceccacci
Board Members

Stephanie Westington, President	Dino Galli
Sam Ceccacci, Vice President	Wayne Evans
Laila Kane, Secretary	Susan Hennemuth
John Ezbiansky, Treasurer	Dr. Clarence Lamanna
Michael Barbetti	Dr. Catherine Richmond-Cullen
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 October 18, 2022 Minutes | Sam Ceccacci |
| II. | President's Report | Sam Ceccacci |
| III. | HGMICS Educational Session – “HGMICS Student Achievement and Growth – PSSA’s and PVAAS” | TreeAnne McEnergy,
Principal |
| IV. | Finance/Facilities Committee | John Ezbiansky |
| | 1. Fiscal Year 2021-2022 Financial Audit | John Ezbiansky |
| | 2. October 2022 Financial Report | John Marsico |
| V. | Academic Committee | Dr. Clarence Lamanna/Susan Hennemuth |
| VI. | Nominating Committee | Laurie Cadden |
| VII. | Personnel Committee | Sam Ceccacci |
| | 1. November 2022 Personnel Report | |
| VIII. | School Matters | |
| | 1. Administrative Updates | Dr. Marie George |
| IX. | New Business | Sam Ceccacci |

Adjournment **Next Meeting Date: Tuesday, January 17, 2023, @ 7:00 PM**