

# HOWARD GARDNER MI CHARTER SCHOOL (HGMICS)

Board of Trustees Public Meeting  
1615 East Elm Street, Scranton, PA 18505  
Tuesday, February 21, 2023  
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	Wayne Evans
Laila Kane, Secretary	Susan Hennemuth
John Ezbiansky, Treasurer	Dr. Clarence Lamanna
Michael Barbetti	Dr. Catherine Richmond-Cullen
Laurie Cadden	

### **Public Comment on *Agenda Items Only***

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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.    | <b>Approval of January 17, 2023 Minutes</b>  | <b>Stephanie Westington</b>                |
| II.   | <b>President's Report</b>  | <b>Stephanie Westington</b>                |
| III.  | <b>HGMICS Educational Session – “Why T.A.B.?”</b>  | <b>Ms. Melissa Cruise,<br/>Art Teacher</b> |
| IV.   | <b>Academic Committee</b>  | <b>Dr. Clarence Lamanna</b>                |
|       | 1. <b>Pennsylvania Department of Education's (PDE) Emergency Instructional Time Report for the 2022-2023 School Year</b> |  |
|       | 2. <b>Howard Gardner Multiple Intelligence Charter School (HGMICS) 2023-24 &amp; 2024-25 Calendars</b>                   |  |
| V.    | <b>Development Committee</b>   | <b>Susan Hennemuth</b>                     |
| VI.   | <b>Personnel Committee</b>   | <b>Sam Ceccacci</b>                        |
| VII.  | <b>School Matters</b>  | <b>Dr. Marie George</b>                    |
|       | 1. <b>HGMICS Administrative Updates</b>  |  |
| VIII. | <b>New Business</b>  | <b>Stephanie Westington</b>                |

**Adjournment**     **Next Meeting Date: Tuesday, March 21, 2023, @ 7:00 PM**