

HOWARD GARDNER MULTIPLE INTELLIGENCE CHARTER SCHOOL (HGMICS)

Board of Trustees Public Meeting
1615 East Elm Street, Scranton, PA 18505

Tuesday, March 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*

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 February 21, 2023 Minutes | Stephanie Westington |
| II. | President's Report | Stephanie Westington |
| III. | HGMICS Educational Session – “The Parent Forum Impact and Upcoming Initiatives” | Ms. Amanda Burke,
Parent Forum President |
| IV. | Finance/Facilities Committee | John Ezbiansky |
| | 1. January 2023 Financial Report | John Marsico |
| | 2. February 2023 Financial Report | John Marsico |
| V. | Academic Committee | Dr. Clarence Lamanna |
| VI. | Nominating Committee | Laurie Cadden |
| VII. | Personnel Committee | Sam Ceccacci |
| | 1. Principal Employment Agreement | |
| | 2. HGMICS March 2023 Personnel Report | |
| VIII. | School Matters | Dr. Marie George |
| | 1. HGMICS Administrative Updates | |
| IX. | New Business | Stephanie Westington |

Adjournment

Next Meeting Date: Tuesday, April 18, 2023, @ 7:00 PM