

HOWARD GARDNER MI CHARTER SCHOOL (HGMICS)

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

Tuesday, May 16, 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 April 18, 2023 Minutes | Stephanie Westington |
| II. | President's Report | Stephanie Westington |
| III. | HGMICS Educational Session – Multitiered System of Support (MTSS) | |
| | | TreeAnne McEnery, Principal |
| | | Colleen Coolbaugh, School Psychologist |
| IV. | Finance/Facilities Committee | John Ezbiansky |
| | 1. April 2023 Financial Report | John Marsico |
| | 2. HGMICS Fiscal Year 2023-2024 Reserve Allocations | John Marsico |
| V. | Academic Committee | Dr. Clarence Lamanna |
| VI. | Nominating Committee | Laurie Cadden |
| VII. | Personnel Committee | Sam Ceccacci |
| | 1. HGMICS Authorized Signatory Approval | |
| VIII. | School Matters | Dr. Marie George |
| | 1. NEIU 2023-24 Special Education Agreement | |
| | 2. Title IX Policy Update | |
| | 3. HGMICS Administrative Updates | |
| IX. | New Business | Stephanie Westington |
| | Adjournment | |
- Next Meeting Date: Tuesday, June 20, 2023, @ 7:00 PM**