

# HOWARD GARDNER MI CHARTER SCHOOL (HGMICS)

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

Tuesday, September 19, 2023

7:00 PM

## AGENDA

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

Stephanie Westington, President	Al Dorunda
Sam Ceccacci, Vice President	Wayne Evans
Dino Galli, Secretary	Susan Hennemuth
Michael Barbetti, Treasurer	Dr. Clarence Lamanna
Suzanne Ambrogio-Jaffe	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.

- |       |   |   |
|-------|---|---|
| I.    | <b>Approval of August 15, 2023 Minutes</b>                | <b>Sam Ceccacci</b>                       |
| II.   | <b>President's Report</b>                                 | <b>Sam Ceccacci</b>                       |
| III.  | <b>HGMICS Educational Session – "PBIS Implementation"</b> | <b>Alycia Booth,<br/>Dean of Students</b> |
| IV.   | <b>Finance/Facilities Committee</b>                       | <b>Michael Barbetti</b>                   |
|       | <b>1. August 2023 Financial Report</b>                    | <b>John Marsico</b>                       |
| V.    | <b>Academic Committee</b>                                 | <b>Dr. Clarence Lamanna</b>               |
|       | <b>1. Title Revision of HGMICS Gifted Program</b>         |   |
| VI.   | <b>Personnel Committee</b>                                | <b>Sam Ceccacci</b>                       |
|       | <b>1. September 2023 Personnel Report</b>                 |   |
| VII.  | <b>School Matters</b>                                     | <b>Joe Ross</b>                           |
|       | <b>1. Administrative Updates</b>                          |   |
| VIII. | <b>New Business</b>                                       | <b>Sam Ceccacci</b>                       |
|       | <b>Adjournment</b>  |   |

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