

HOWARD GARDNER MI CHARTER SCHOOL (HGMICS)

Board of Trustees Public Meeting
1615 East Elm Street, Scranton, PA 18505
Tuesday, October 17, 2023
7:00 PM

AGENDA

Call to Order and Pledge of Allegiance led by School Board President, Stephanie Westington
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.

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| I. | Approval of September 19, 2023 Minutes | Stephanie Westington |
| II. | President's Report | Stephanie Westington |
| III. | HGMICS Educational Session – “United Nations Environmental Initiative at HGS” | Melissa Cruise,
School Art Teacher |
| IV. | Finance/Facilities Committee | Michael Barbetti |
| | 1. September 2023 Financial Report | John Marsico |
| V. | Academic Committee | Dr. Clarence Lamanna |
| | 1. Updated Field Trip Policy | |
| | 2. Annual Review of the Independent Education Evaluation Policy | |
| | 3. Annual Review of the Positive Behavior Support Policy | |
| VI. | Personnel Committee | Sam Ceccacci |
| | 1. October 2023 Personnel Report | |
| VII. | Development Committee | Susan Hennemuth |
| VIII. | School Matters | Joe Ross |
| | 1. Administrative Updates | |
| IX. | New Business | Stephanie Westington |

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