

# HOWARD GARDNER MI CHARTER SCHOOL (HGMICS)

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

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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 October 17, 2023 Minutes</b>                  | <b>Stephanie Westington</b>              |
| II.   | <b>President's Report</b>                                    | <b>Stephanie Westington</b>              |
| III.  | <b>HGMICS Educational Session – “Hong Kong Presentation”</b> | <b>TreeAnne McEnery,<br/>Principal</b>   |
| IV.   | <b>Joint Finance/Facilities &amp; Personnel Committees</b>   | <b>Michael Barbetti<br/>Sam Ceccacci</b> |
|       | 1. <b>October 2023 Financial Report</b>                      | <b>John Marsico</b>                      |
|       | 2. <b>November 2023 Personnel Report &amp; Resumes</b>       | <b>Sam Ceccacci</b>                      |
| V.    | <b>Academic Committee</b>                                    | <b>Dr. Clarence Lamanna</b>              |
|       | 1. <b>HGMICS 2024-2025 School Calendar Revision</b>          |                                          |
|       | 2. <b>HGMICS Electronic Records &amp; Signature Policy</b>   |                                          |
| VI.   | <b>Development Committee</b>                                 | <b>Susan Hennemuth</b>                   |
| VII.  | <b>School Matters</b>                                        | <b>Joe Ross</b>                          |
|       | 1. <b>Administrative Updates</b>                             |                                          |
| VIII. | <b>New Business</b>                                          | <b>Stephanie Westington</b>              |

**Adjournment**     **Next Meeting Date: Tuesday, January 16, 2024 @ 7:00 PM**