

# HOWARD GARDNER MI CHARTER SCHOOL (HGMICS)

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

Tuesday, January 16, 2024

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 November 21, 2023 Minutes</b>   | <b>Stephanie Westington</b>                     |
| II.   | <b>President's Report</b>  | <b>Stephanie Westington</b>                     |
| III.  | <b>HGMICS Educational Session – “Middle School Pods - Mindsets and Differentiated Instruction”</b> | <b>Mr. Jon Iannone,<br/>Senior Math Teacher</b> |
| IV.   | <b>Finance/Facilities Committee</b>  | <b>Michael Barbetti</b>                         |
|       | 1. Fiscal Year 2022-2023 Financial Audit   | <b>Michael Barbetti</b>                         |
|       | 2. December 2023 Financial Report  | <b>John Marsico</b>                             |
|       | 3. Revised HGMICS Capitalization Policy  | <b>Michael Barbetti</b>                         |
| V.    | <b>Academic Committee</b>  | <b>Dr. Clarence Lamanna</b>                     |
|       | 1. Annual Review of the HGMICS Discipline of Students with Disabilities Policy                     |   |
|       | 1. Annual Review of the HGMICS Exceptional Student Record Policy                                   |   |
| VI.   | <b>Nominating Committee</b>  | <b>Laurie Cadden</b>                            |
| VII.  | <b>School Matters</b>  | <b>Joe Ross</b>                                 |
|       | 1. Administrative Updates  |   |
|       | 2. Hong Kong Recap   | <b>TreeAnne McEnery</b>                         |
| VIII. | <b>New Business</b>  | <b>Stephanie Westington</b>                     |

**Adjournment**     **Next Meeting Date: Tuesday, February 20, 2024 @ 7:00 PM**