

HOWARD GARDNER MI CHARTER SCHOOL (HGMICS)

Board of Trustees Public Meeting
1615 East Elm Street, Scranton, PA 18505
Tuesday, February 20, 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*

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 January 16, 2024 Minutes | Stephanie Westington |
| II. | President's Report | Stephanie Westington |
| III. | HGMICS Educational Session – “Reading & Writing Workshop” | Mr. Andrew Filler,
Senior English Teacher |
| IV. | Finance/Facilities Committee | Michael Barbetti |
| | 1. January 2024 Financial Report | John Marsico |
| | 2. Annual Review of HGMICS Allowability of Costs Policy, Cash Management Policy, Conflict of Interest Policy, Purchasing & Procurement Policy, and Travel Reimbursement Policy | Michael Barbetti |
| V. | Personnel Committee | Sam Ceccacci |
| | 1. HGMICS February 2024 Personnel Report & Resumes | |
| | 2. Annual Review of the HGMICS Tuition Reimbursement Policy | |
| II. | School Matters | Joe Ross |
| | 1. Administrative Updates | |
| III. | New Business | Stephanie Westington |
| | Adjournment | |

Next Meeting Date: Tuesday, March 19, 2024 @ 7:00 PM