

HOWARD GARDNER MI CHARTER SCHOOL (HGMICS)

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

Tuesday, March 19, 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 February 20, 2024 Minutes | Stephanie Westington |
| II. | President's Report | Stephanie Westington |
| III. | HGMICS Educational Session – "HGS Athletics & Band"
Director & Mr. Steve Kurilla, Music Teacher | Mr. Brian Kubilus, Athletic |
| IV. | Finance/Facilities Committee | Michael Barbetti |
| | 1. February 2024 Financial Report | John Marsico |
| | 2. HGMICS Records Retention Policy | Michael Barbetti |
| V. | Personnel Committee | Sam Ceccacci |
| | 1. HGMICS March 2024 Personnel Report & Resumes | |
| | 2. Annual Review of the HGMICS Acceptable Use of the Internet and Other Electronic Resources Policy | |
| | 3. Annual Review of the HGMICS Employee Complaint Process Policy | |
| VI. | Academic Committee | Dr. Clarence Lamanna |
| | 1. Annual Review of the HGMICS Evaluation for Certified Instructional Staff Policy | |
| VII. | Nominating Committee | Laurie Cadden |
| VIII. | School Matters | Joe Ross |
| | 1. Administrative Updates | |
| IX. | New Business | Stephanie Westington |
| | Adjournment | |

Next Meeting Date: Tuesday, April 16, 2024 @ 7:00 PM