

HOWARD GARDNER MI CHARTER SCHOOL (HGMICS)

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

Tuesday, April 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*

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 March 19, 2024 Minutes | Stephanie Westington |
| II. | President's Report | Stephanie Westington |
| III. | Personnel and Finance/Facilities Committee | Michael Barbetti |
| | 1. March 2024 Financial Report | John Marsico |
| | 2. HGMICS Fiscal Year 2024-2025 Budget | Joe Ross & John Marsico |
| | 3. HGMICS Audit Firm Recommendation | Joe Ross |
| | 4. April 2024 Personnel Report & Resumes | Sam Ceccacci |
| IV. | Academic Committee | Dr. Clarence Lamanna |
| | 1. Annual Review of HGMICS Confidentiality of Special Education Policy | |
| | 2. Annual Review of HGMICS Behavior Support for Students with Disability Policy | |
| | 3. Annual Review of the HGMICS Evaluation for Certified Instructional Staff Policy | |
| V. | Development Committee | Susan Hennemuth |
| | 1. Annual Review of HGMICS Conflict of Interest Policy | |
| VI. | School Matters | Joe Ross |
| | 1. Administrative Updates | |
| IX. | New Business | Stephanie Westington |
| | Adjournment | |

Next Meeting Date: Tuesday, May 21, 2024 @ 7:00 PM