

HOWARD GARDNER MI CHARTER SCHOOL (HGMICS)

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

Tuesday, June 18, 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 May 21, 2024 Minutes | Stephanie Westington |
| II. | President's Report | Stephanie Westington |
| III. | HGMICS Educational Presentation – “Schoolwide Data Review – 2023-2024 Benchmark and PSSA Results” | Ms. TreeAnne McEnery, Principal |
| IV. | Finance/Facilities Committee | Michael Barbetti |
| | 1. May 2024 Financial Report | John Marsico |
| V. | Personnel Committee | Sam Ceccacci |
| | 1. June 2024 Personnel Report & Resumes | |
| VI. | Nominating Committee | Laurie Cadden |
| | 1. 2024- 2025 Slate of Officers | |
| | 2. Board of Trustee Candidate – Dr. Fran Langan | |
| | 3. Board of Trustee Candidate – Mary Beth D’Andrea | |
| VII. | School Matters | Joe Ross |
| | 1. NEIU 2024-2025 Special Education Agreement | |
| | 2. Annual Safety Report | |
| | 3. Administrative Updates | |
| VIII. | New Business | Stephanie Westington |

Adjournment

Next Meeting Date: Tuesday, August 20, 2024 @ 7:00 PM