

HOWARD GARDNER MI CHARTER SCHOOL (HGMICS)

Board of Trustees Public Meeting
1615 East Elm Street, Scranton, PA 18505
Tuesday, September 17, 2024
6:00 PM

AGENDA

Call to Order and Pledge of Allegiance led by School Board President, Sam Ceccacci

Board Members

Sam Ceccacci, President	Mary Beth D'Andrea
Dr. Catherine Richmond-Cullen, Vice President	Al Dorunda
Dino Galli, Secretary	Wayne Evans
Michael Barbetti, Treasurer	Susan Hennemuth
Suzanne Ambrogio-Jaffe	Dr. Fran Langan
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.

I.	Approval of August 20, 2024, Minutes	Sam Ceccacci
II.	President's Report	Sam Ceccacci
III.	Finance/Facilities Committee	Michael Barbetti
	1. August 2024 Financial Report	John Marsico
	2. HGMICS Title IX Policy and Grievance Procedures	Michael Barbetti
IV.	Personnel Committee	Dino Galli
V.	Academic Committee	Dr. Catherine Richmond-Cullen
VI.	Development Committee	Susan Hennemuth
VII.	School Matters	Joe Ross
	1. Administrative Updates	
VIII.	New Business	Sam Ceccacci
	Adjournment	

Next Meeting Date: Tuesday, October 15, 2024 @ 6:00 PM