

HOWARD GARDNER MI CHARTER SCHOOL (HGMICS)

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

Tuesday, November 19, 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.

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| I. | Approval of October 15, 2024, Minutes | Sam Ceccacci |
| II. | President's Report | Sam Ceccacci |
| III. | Finance/Facilities Committee | Michael Barbetti |
| | 1. HGMICS 2023-2024 Financial Audit | Michael Barbetti |
| | 2. October 2024 Financial Report | John Marsico |
| | 3. HGMICS Contract with Rudis Enterprises | Michael Barbetti |
| IV. | Personnel Committee | Dino Galli |
| | 1. November 2024 Personnel Activity Report | |
| V. | Academic Committee | Dr. Catherine
Richmond-Cullen |
| VI. | School Matters | Joe Ross |
| | 1. Administrative Updates | |
| VII. | New Business | Sam Ceccacci |
| | Adjournment | |

Next Meeting Date: Tuesday, January 21, 2025 @ 6:00 PM