

HOWARD GARDNER MI CHARTER SCHOOL (HGMICS)

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

Tuesday, March 17, 2026

9:00 AM

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	Dr. Fran Langan
Suzanne Ambrogio-Jaffe	Judy Price
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 17, 2026 Minutes | Sam Ceccacci |
| II. | President's Report | Sam Ceccacci |
| III. | Finance/Facilities Committee | Michael Barbetti |
| | 1. February 2026 Financial Report | |
| | 2. Community Eligibility Provision (CEP) | |
| | 3. Keystone Control Agreement | |
| | 4. Flexible Instruction Days 2026-2027 | |
| IV. | Personnel Committee | Dino Galli |
| | 1. March 2026 Personnel Activity Report | |
| | 2. CEO Contract | |
| | 3. Principal Contract | |
| | 4. Director of Student Services Contract | |
| V. | Academic Committee | Dr. Catherine
Richmond-Cullen |
| VI. | School Matters | Joe Ross |
| | 1. Administrative Updates | |

VII. New Business
Adjournment

Sam Ceccacci

Next Meeting Date: Tuesday, April 21, 2026 @ 6:00 PM