

HOWARD GARDNER MI CHARTER SCHOOL (HGMICS)

Board of Trustees Public Meeting

1615 East Elm Street, Scranton, PA 18505

Tuesday August 18, 2026

5:30 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

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 June 16, 2026 Minutes | Sam Ceccacci |
| II. | President's Report | Sam Ceccacci |
| III. | Finance/Facilities Committee | Mike Barbetti |
| | 1. June and July 2026 Financial Reports | |
| | 2. HGMICS 2026-2027 Fiscal Year Budget (Attachment D.) | |
| | 3. JM Young & Sons Roof Replacement Contract | |
| | 4. Purchase convection oven from Nova | |
| | 5. Policy Review Summary Chart | |
| IV. | Personnel Committee | Dino Galli |
| | 1. August 2026 Personnel Activity Report (Attachment F.) | |
| V. | School Matters | Joe Ross |
| | 1. Administrative Updates (Attachment E.) | |
| | 2. Employee Handbook | |
| | 3. Family and Student Handbook | |
| VI. | New Business | Sam Ceccacci |
| | Adjournment | |

Next Meeting Date: Tuesday September 15, 2026, @ 5:30 PM