

HAMMOND URBAN ACADEMY, INC.

Board Meeting Minutes

August 16, 2012

The meeting was called to order at 4:01 p.m. In attendance were: Mark McLaughlin, Sheldon Cutler, Owana Miller, Tom Dabertin, Rick Calinski, Jerry Gomez, Dana McCue and Janet Venecz. Also present were Dr. Egan, Matt Tomczak, Kris Kantar, Leslie Otero, Bill Hutton and Kevin Smith

Motion to approve 7/19/12 meeting minutes

R. Calinski motioned; seconded by J. Gomez

Motion carried 7-0

No new correspondence

Discussion:

- Dr. Egan's school monthly progress report (Please see attachment)
 - i. Human Capital Management
 - ii. Instructional Leadership
 - iii. Personal Behavior
 - iv. Building Relationships
 - v. Culture of Achievement
 - vi. Organizational, Operational and Resource Management
- Currently HAST has no front door issues
- Mr. Dabertin suggested the school contact Purdue's Master Gardner Certification Program as a study program for HAST students.
- In the upcoming weeks laptop purchase will be available at an estimate of \$600.00
- Ball State University is allowing charter schools to completely allocate the enrollment process per grade level, with a total enrollment up to 620 students
- HAST student readmission is not guaranteed even if a sibling is still attending, according to Georgette Davis. Student readmission will depend on available space and administrative review
- Faith Church proposal presented, however board is still reviewing

Motion to approve Finance report

T. Dabertin motioned; seconded by J. Gomez

Motion carried 7-0

Motion to approve new teacher contracts for:

- Steve Kubik 8th grade Science
- Rob Ackerman, Art
- Sarah Scannell, Guidance Counselor
- Cody Tatro, Guidance Intern with a stipend

T. Dabertin motioned; seconded by J. Gomez

Motion carried 7-0

Motion to approve Ball State University enrollment amendment

J. Gomez motioned; seconded by O. Miller

Motioned carried 7-0

Motion to approve Marian University the use of HAST facility for instructional purposes by Mrs. Debbie Snedden (*Please see attachment*)

R. Calinski motioned; seconded by D. McCue

Motion Carried 7-0

Public comment

Mrs. Cook would like to share the following with the public:

- Appreciates the additional online courses and summer classes provided, however Mrs. Cook is hoping with future online classes school administration needs to inform staff and students that the online courses are more flexible, but not necessarily easier.
- Appreciates the amended re-admission process
- Mrs. Cook is suggesting as the time approaches for Faith Church approval the board should consider/clarify number of services on Sunday's, who's responsible for snow removal and bathroom usage and supplies

Motion to Adjourn 4:49 p.m.

O. Miller motioned; seconded by J. Venecz

Motion carried 7-0