

HAMMOND URBAN ACADEMY, INC.
Board Meeting Minutes
November 15, 2012

The meeting was called to order at 4:14 p.m. In attendance were: Kris Sakelaris, Dave Ryan, Kim Poland, Owana Miller, Dana McCue and Janet Venecz. Also present were Dr. Sean Egan, Matt Tomczak, Kris Kanter, Debbie Snedden, Bill Hutton and Leslie Otero

Motion to amend and approve 10/18/12 minutes.
D. McCue motioned; seconded by D. Ryan
Motion carried 6-0

Motion to approve finance report
J. Venecz motioned; seconded by O. Miller
Motioned carried 6-0

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
 - vii. Counselor update
 - viii. Discipline update
 - ix. Enrollment
- IDOE New A-F Metrics calculating grades (Please see attachment)
- HAST students that were in attendance 180 days, were recorded by the state as attending 140 days or less
- HAST is currently being compared to 3 year average top Indiana schools
- In order for ECA scores to be considered, HAST has to have a graduating class
- Representation of HAST is incomplete and incorrect
- Board is recommending HAST contact Hammond Times as a guest editorial, to explain and publicize grade error
- IDOE Letter denying HAST grade appeal
- Notification explaining to HAST parents grade error
- Board debating whether to attend Indiana Charter Conference on November 30, 2012
- Purdue University is expanding dual credit resources in order to assist HAST

- Dr. Egan is meeting with Purdue to discuss 12 grade facility space
- Mechanical Concepts has yet to correct outstanding piping, cooling and ceiling grid issues
- Selected lottery date for incoming 6th grade is February 14, 2013
- Personnel committed is recommending all board elected terms should commence July 1st and end June 30 effective immediately. Discussion will take place at the next board meeting.
- December board meeting will be rescheduled, until further notice

Public comment

Motion to Adjourn 5:28 p.m.

J. Venecz motioned; seconded by K. Poland

Motion carried 6-0