

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

August 15, 2019

In Attendance:

Board Members:

Kris Sakelaris (Board President)
Dave Ryan (Board Member)
Marty Weilgos (Board Member)
Mira Projovic (Teacher Board Member)
Lori Lambert (Board Member)
Jadiyah Davis (Student Board Member)
Monica Rubio (Board Member)
Africa Tarver (Board Member)
Gus Lopez (Board Member)
Kevin Smith (Attorney)

School Representatives

Dr. Sean Egan (School Leader)
Dennis Small (Business Manager)

Not in Attendance:

Heather Garay (Board Member)
Owana Miller (Board Member)
Janet Venecz (Board Member)
Anne Herbert (Board Member)

Board meeting was called to order at 4:08 p.m by Board President Kris Sakelaris.

Motions Approved by School Board

- *Motion to approve June 2019 meeting minutes* — Marty Weilgos motioned; seconded by Dave Ryan. All in favor motion approved 9-0.
- *Motion to approve June Finance Report* — Gus Lopez motioned; seconded by Marty Weilgos. All in favor motion approved 9-0.
- *Motion to approve July Finance Report* — Marty Weilgos motioned; seconded by Gus Lopez. All in favor motion approved 9-0.
- *Motion to approve Gus Lopez for another term as the parent school board member* — Dave Ryan motioned; seconded by Marty Weilgos. All in favor motion approved 9-0.
- *Motion to approve Jadiyah Davis as the student school board member* — Marty Weilgos motioned; seconded by Monica Rubio. All in favor motion approved 9-0.
- *Motion to approve teaching contract for Angel Ruiz (7th ELA) for the upcoming school year* — Dave Ryan motioned; seconded by Marty Weilgos. All in favor motion approved 9-0.
- *Motion to approve teaching contract for Jennifer Kleszynski (7th Science) for the upcoming school year* — Lori Lambert motioned; seconded by Monica Rubio. All in favor motion approved 9-0.
- *Motion to approve teaching contract for Susan Leonard-Balchak (Special Education Teacher) for the upcoming school year* — Africa Tarver motioned; seconded by Marty Weilgos. All in favor motion approved 9-0.
- *Motion to approve granting a \$200 monthly stipend to the 10-year Anniversary Planning Committee* — Africa Tarver motioned; seconded by Marty Weilgos. All in favor motion approved 9-0.

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- *Motion to adjourn-* Marty Weilgos motioned; seconded by Gus Lopez. All in favor approved 9-0.

New Correspondence

- None

School Leader Report

Committee Reports

- **Finance Committee-** Did not meet.
- **Fundraising Committee-** Did not meet.
- **Personnel Committee-** Committee met to go over survey results which were primarily positive. Kris Sakelaris met with Dr. Egan & went over the results from the survey as well as his yearly review.

Discussion Notes

- Board members Marty Weilgos, Monica Rubio, Owana Miller, Janet Venecz, Anne Herbert, Heather Garay will be joining the 10th Anniversary Committee. They will have their first meeting on Wednesday Aug. 28th from 3:30 to 4pm.

Board Financial Inquiries

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New Business

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Public Comment

- None

Meeting Adjourned at 5:19 p.m.