

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

Oct 15, 2020

In Attendance:

Board Members:

Marty Weilgos

School Representatives

Dennis Small (Business Manager)

Johnathon Lozano (PNW Extern)

In Attendance Virtually (Zoom):

Board Members:

Kris Sakelaris (Board President)

Dave Ryan

Owana Miller

Anne Herbert

Janet Venecz

Monica Rubio

Mira Projovic (Teacher Board Member)

Julia Morales (Student Board Member)

Jackie Perez (Parent Board Member)

School Representatives

Dr. Sean Egan (School Leader)

Kevin Smith (Attorney)

Not in Attendance:

Africa Tarver

Lori Lambert

Heather Garay

Board meeting was called to order at 4:02 p.m by Board President Kris Sakelaris.

Motions Approved by School Board

- *Motion to approve Jackie Perez as the new Parent Board Member* — Janet Venecz motioned; seconded by Owana Miller. All in favor motion approved 10-0.
- *Motion to approve September 2020 meeting minutes* — Anne Herbert motioned; seconded by Marty Weilgos. All in favor motion approved 10-0.
- *Motion to approve September Financial Reports* — Owana Miller motioned; seconded by Anne Herbert. All in favor motion approved 10-0.
- *Motion to adjourn* — Owana Miller motioned; seconded by Monica Rubio. All in favor approved 10-0.

New Correspondence

- No correspondence

School Leader Report

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

Committee Reports

- **Finance Committee-** Did not meet.
- **Personnel Committee-** They received 1 teacher application for the open Teacher Board Member position. The committee has recommended they wait another month to see if any other candidates apply.
- **Fundraising-** Committee on hold until further notice.

Discussion Notes

- New Parent Board Member Jacklyn Perez was welcomed to the Board.
- Mira Projovic presented to the Board the teacher perspective for teaching during COVID. Kevin Smith suggested the HAST Covid Task Force hold another meeting to discuss ideas of helping socialize students during virtual schooling & the possibility of schools opening up in the spring.

Board Financial Inquiries

- Mira Projovic inquired about staff contracts. Dennis Small said they are ready & waiting for staff to come to his office to sign. He will send an email to staff informing them.

New Business

•

Public Comment

- None

Meeting Adjourned at 4:57 p.m.