

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

January 20, 2022

In Attendance:

Board Members:

Kris Sakelaris (Board President)
Janet Venecz
Steve Grimm (Teacher Board Member)
Jackie Perez (Parent Board Member)
Monica Rubio
Nicole Bazan (Parent Board Member)
Dave Ryan
Owana Miller
Marty Weilgos
Heather Garay
Africa Tarver
Anne Herbert
Kevin Smith (Attorney)

School Representatives

Dr. Sean Egan (School Leader)
Debbie Czmieł (Business Manager)
Joseph Guardiola (Human Resources Specialist)
Mira Projovic (Minutes Secretary)

Not in Attendance:

Jessica Moreno (Student Board Member)

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

- The President reported that the Board met in Executive Session immediately preceding this meeting pursuant to IC 5-14-1.5-6.1 to discuss the strategy with respect to the purchase of real estate. They also discussed a personnel matter. She further certified that these 2 issues were the only subjects discussed.

Motions Approved by School Board

- *Motion to approve November 2021 meeting minutes* — Monica Rubio motioned; seconded by Marty Weilgos. All in favor motion approved 12-0.
- *Motion to approve November 2021 Financial Reports* — Dave Ryan motioned; seconded by Owana Miller. All in favor motion approved 12-0.
- *Motion to approve FMLA Policy* — Marty Weilgos motioned; seconded by Steve Grimm. All in favor motion approved 12-0.
- *Motion to refer the Personal Interaction Policy to counsel for review* — Owana Miller motioned; seconded by Janet Venecz. All in favor motion approved 12-0.
- *Motion to approve employee contract for Carl Dunlap (6th Grade ELA)* — Marty Weilgos motioned; seconded by Dave Ryan. All in favor motion approved 12-0.
- *Motion to approve 2022-23 proposed school calendar* — Anne Herbert motioned; seconded by Owana Miller. All in favor motion approved 12-0.
- *Motion to approve Kris Sakelaris & Dave Ryan for another 3-year term as board members* — Marty Weilgos motioned; seconded by Owana Miller. All in favor motion approved 12-0.
- *Motion to adjourn* — Owana Miller motioned; seconded by Africa Tarver. All in favor approved 12-0.

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New Correspondence

- Kris Sakelaris has received a few letters reappointing her & Dave Ryan to the HAST School Board.

School Leader Report

Committee Reports

- **Finance Committee-** Board members were presented with the FMLA updates & the board voted to approve the policy.
 - The committee needs to meet to discuss a few policies & issues. Heather Garay will circulate an email to members next week to arrange a meeting.
- **Personnel Committee-** Committee did not meet.
- **Fundraising Committee-** Committee on hold until further notice.
- **COVID Task Force Committee-** Committee did not meet.

Discussion Notes

- Mrs. Leslie Otero, HAST Registrar, presented to the board. She gave a summary of her role at HAST.
- Mrs. Gloria Valdez, HAST Attendance Clerk, presented to the board. She gave a summary of her role at HAST.

Board Financial Inquiries

New Business

Public Comment

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Meeting Adjourned at 6:05 p.m.