

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

November 17, 2022

In Attendance:

Board Members:

Kris Sakelaris (Board President)
Marty Weilgos
Janet Venecz
Dave Ryan
Owana Miller
Jackie Perez (Parent Board Member)
Nicole Bazan (Parent Board Member)
Mira Projovic (Teacher Board Member)
Jakerria Reed (Student Board Member)
Kevin Smith (Attorney)

School Representatives

Dr. Sean Egan (School Leader)
Debbie Czmieł (Business Manager)

Not in Attendance:

Heather Garay
Monica Rubio
Anne Herbert
Africa Tarver
Joseph Guardiola (Human Resources Manager)

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

- The President reported that the Board met in Executive Session immediately preceding this meeting to discuss the topics of real estate, personnel & ongoing litigation. She confirms these were the only 3 issues discussed.

Motions Approved by School Board

- *Motion to approve October 2022 Meeting Minutes* — Dave Ryan motioned; seconded by Janet Venecz. All in favor motion approved 9-0.
- *Motion to approve the 2023-24 School Calendar* — Owana Miller motioned; seconded by Janet Venecz. All in favor approved 9-0.
- *Motion to approve October 2022 Financial Reports* — Marty Weilgos motioned; seconded by Owana Miller. All in favor motion approved 9-0.
- *Motion to adjourn* — Dave Ryan motioned; seconded by Marty Weilgos. All in favor approved 9-0.

New Correspondence

- None

School Leader Report

Committee Reports

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- **Finance Committee-** Did not meet. There has been a request from the Compensation Committee to meet. Heather Garay will be sending an email soon to set that meeting.
- **Personnel Committee-** Did not meet.
- **Community Relations Committee-** Did not meet.
- **COVID Task Force Committee-** Did not meet.
- **Fundraising Committee-** Committee on hold until further notice.

Discussion Notes

- There is no December Board meeting.

Board Financial Inquiries

New Business

Public Comment

Meeting Adjourned at 4:30 p.m.