

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

March 15, 2023

In Attendance:

Board Members:

Kris Sakelaris (Board President)
Dave Ryan
Janet Venecz
Dr. Bob Rivers (via Zoom)
Owana Miller
Megan Moore
Monica Rubio
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 Czmiel (Business Manager)

Not in Attendance:

Africa Tarver
Marty Weilgos
Joseph Guardiola (Human Resources Manager)

Board meeting was called to order at 4:00 p.m by Board President Kris Sakelaris.

Motions Approved by School Board

- *Motion to approve February 2023 Meeting Minutes* — Dave Ryan motioned; seconded by Owana Miller. All in favor motion approved 11-0.
- *Motion to approve February 2023 Financial Reports* — Dave Ryan motioned; seconded by Monica Rubio. All in favor motion approved 11-0.
- *Motion to adjourn* — Owana Miller motioned; seconded by Monica Rubio All in favor approved 11-0.

New Correspondence

- Kris Sakelaris received a letter from member Africa Tarver tendering her resignation from the HAST School Board. She has relocated to Texas & is unable to fulfill her term. Kris will reach out to the Hammond Development Corp to appoint her replacement.

School Leader Report

Committee Reports

- **Finance Committee-** Did not meet. The next meeting is set for April 6th.
- **Personnel Committee-** Did not meet.

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

- **Community Relations Committee-** Did not meet.
- **Do Now Committee-** Committee will reach out to Debbie Snedden to set up a meeting for the week of April 3rd.

Discussion Notes

- Mira Projovic gave a recap of the Mock Trial competition her Law 2 class competed in on Feb 25th.
- Kevin Smith has reached a real estate agreement between HAST & Franciscan Hospital. Kris Sakelaris will sign the agreement & a closing date will be set.

Board Financial Inquiries

New Business

Public Comment

Meeting Adjourned at 4:46 p.m.