

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

April 20, 2023

In Attendance:

Board Members:

Kris Sakelaris (Board President)
Dr. Bob Rivers
Owana Miller
Monica Rubio
Marty Weilgos
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:

Dave Ryan
Janet Venecz
Megan Moore
Jackie Perez (Parent Board Member)

Board meeting was called to order at 4:10 p.m by Board President Kris Sakelaris.

Motions Approved by School Board

- *Motion to approve March 2023 Meeting Minutes* — Marty Weilgos motioned; seconded by Owana Miller. All in favor motion approved 8-0.
- *Motion to approve INPRS resolution changes to the staff PERF (Pension Program)* — Marty Weilgos motioned; seconded by Monica Rubio. All in favor motion approved 8-0.
- *Motion to approve acquisition of 5242 Ann Street property* — Marty Weilgos motioned; seconded by Owana Miller. All in favor motion approved 8-0.
- *Motion to adjourn* — Monica Rubio motioned; seconded by Dr. Bob Rivers. All in favor approved 8-0.

New Correspondence

- Owana Miller received a invitations to disperse for the National Day of Prayer on May 4th which Hammond will be celebrating.

School Leader Report

Committee Reports

- **Finance Committee-** Did not meet.
- **Personnel Committee-** Did not meet. Kris Sakelaris asked Dr. Egan to begin the search for the next Student Board Member.

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- **Community Relations Committee-** Did not meet.
- **Do Now Committee-** Various parts of the committee have been meeting & will continue to meet with Deb Snedden individually.

Discussion Notes

Board Financial Inquiries

New Business

Public Comment

- Lucero Hernandez, HAST teacher & parent of a 6th grade student, spoke about the problems she has faced with the athletic department including the MS soccer team & cheerleading teams.
- Grisella Landa, HAST parent of a 9th grade student, spoke about the continued problems with the athletic department & the MS soccer team.

Meeting Adjourned at 5:03 p.m.