HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

March 18, 2015

In Attendance:

Board Members:
Kris Sakelaris (Board President)
Dave Ryan (Board Member)
Mark McLaughlin (Board Member)
Janet Venecz (Board Member)
Rita Brusca-Vega (Board Member)
Anne Herbert (Board Member)
Heather Garay (Board Member)
Owana Miller (Board Member)
Heather Cook (Board Member)
Kevin Smith (Attorney)

School Representatives
Dr. Sean Egan (School Leader)
Mahdee Iqbal (Business Manager)
La Tysha Sanders (Vice Business Manager)
Mira Projovic (Staff Member)

Not in Attendance:

Sheldon Cutler (Board Member)
Howard Cohen (Board Member)
Kris Kantar (City of Hammond, Legal Counsel)

Board meeting was called to order at 12:00 p.m by Board president Kris Sakelaris.

Motions Approved by School Board

- *Motion to approve Calumet College of St. Joseph charter contract*- Dave Ryan motioned; seconded by Owana Miller. All in favor motion approved 10-0.

Meeting Adjourned at 12:05 p.m.