

HAMMOND URBAN ACADEMY, INC.
Board Meeting Minutes
March 13, 2012

The meeting was called to order at 4:10 p.m. In attendance were: Kris Sakelaris, Mark McLaughlin, Kim Poland, Tom Dabertin, Janet Venecz, Jerry Gomez and Dana McCue. Also present were Kris Kantar, Dr. Sean Egan, Matt Tomczak, Leslie Otero, Debbie Snedden, and Bill Hutton

Absent: Dave Ryan, Rick Calinski, Sheldon Cutler and Owana Miller

Motion to approve 2/14/12 meeting minutes

T. Dabertin motioned; seconded by K. Poland

Motion carried 6-0

No new correspondence

Motion to approve Board HAST email.

J. Venecz motioned; seconded by K. Poland

Motion carried 6-0

Motion to approve Finance Report

T. Dabertin motioned; seconded by K. Poland

Motion carried 6-0

Discussion:

- Dr. Egan's school monthly progress report (Please see attachment)
 - i. Human Capital Management
 - ii. Instructional Leadership
 - iii. Personal Behavior
 - iv. Building Relationships
 - v. Culture of Achievement
 - vi. Organizational, Operational and Resource Management
- The Legal process for student re-enrollment under special circumstances
- State appointed hearing officer dictates Special Education law or Charter law code of Indiana under Title 7
- Board input and approval for part 2 of BP project
- D. Ryan, Dr. Egan and S. Cutler have been appointed by Board to establish a location for dome proposal as a learning space
- Gym bleachers need to be adjusted to avoid possible injury
- Staff contract renewals to be discussed at executive session in April
- Hasse retainage amount to be released after necessary crack repairs throughout the building
- Summer school grant if approved will include credit recovery and dual credit for U.S. history
- Personal committee will be meeting on March 16 and/or March 30 to discuss policy and procedures manual

- TBR bills to be mailed to parents the week before spring break
- Staff Survey to include how to improve, change or excel as a school
- Clarification on parties involved regarding global settlement related to stolen steel
- Finance records reflect an outstanding payment to Hutton & Hutton at an estimate of \$58,000

Motion to approve payment to Gough, Inc in the amount of \$100,000

M. McLaughlin motioned; seconded by K. Poland

After further discussion K. Poland rescinded her motion

Motion **not** carried due to compromised numbers

Motion to approve Bid Package 3G-Fire Sprinklers in the amount of \$4,393 and \$1,181 for a total of \$5,574

J. Gomez motioned; seconded by K. Poland

Motion carried 6-0

Motion to approve Bid Package 3E-Glass in Glazing in the amount of \$30,300

M. McLaughlin motioned; seconded by J. Gomez

Motion **not** carried

Motion to approve Architectural/Engineering fee in the amount of \$7314 to be paid to Hutton & Hutton

M. McLaughlin motioned; seconded by J. Gomez

Motion carried 6-0

Public comment

Ms. Kitten Gray has shared her thoughts and concerns regarding the following.

- TBR fees with possible payment extension
- Divorce survey without parent consent
- Laptop detail insurance coverage
- Grateful that drug issue was addressed
- Students that attend drug programs should not attend HAST
- Agitated about dismantled display without her approval

Mrs. Heather Cook

- TBR bill notification to parents

Motion to Adjourn 5:54 p.m.

K. Poland; seconded by D. McCue

Motion carried 6-0