

HAMMOND URBAN ACADEMY, INC.

Board Meeting Minutes

November 17, 2011

The meeting was called to order at 4:05 p.m. In attendance were: Kris Sakelaris, Mark McLaughlin, Owana Miller, Rick Calinski, Kim Poland, Tom Dabertin, and Dana McCue. Also present were Dr. Sean Egan, Debbie Snedden, Matt Tomczak, Leslie Otero, Bill Hutton and Jeff Jackman

Motion to approve 10/13/11 meeting minutes

D. Ryan motioned; seconded by O. Miller

Motion carried 6-0

No new correspondence

Discussion:

- Dr. Egan's school monthly progress report
 - i. Human Capital Management
 - ii. Instructional Leadership
 - iii. Personal Behavior
 - iv. Building Relationships
 - v. Culture of Achievement
 - vi. Organizational, Operational and Resource Management
- Heating system was not available for the month of October
- Electric use should be more accurate after audit for the new year

Motion to Ratify the Payment of Bills

R. Calinski motioned; seconded by K. Poland

Motion carried 6-0

Motion to approve Recommended Retainage Reduction Amount of \$932,428.74

K. Poland motioned; seconded by T. Dabertin

Motion carried 6-0

The board has recommended that Gariup meet with the construction committee again and come up with a recommendation regarding any change orders, as it was never discussed at the last construction meeting.

Gariup is to provide Board with new change order by next meeting.

Motion to Adjourn 4:51 p.m.

S. Cutler; seconded by D. McCue

Motion carried 6-0

Public comment