

HAMMOND URBAN ACADEMY, INC.

Board Meeting Minutes

October 18, 2012

The meeting was called to order at 4:00 p.m. In attendance were: Kris Sakelaris, Sheldon Cutler, Kim Poland, Owana Miller, Jerry Gomez, Dana McCue and Janet Venecz. Also present were Dr. Sean Egan, Matt Tomczak, and Leslie Otero

Motion to amend and approve 9/27/12 minutes. It should reflect Board election was discussed not elected.

K. Sakelaris motioned; seconded by J. Gomez

Motion carried 7-0

Motion to approve Charter population amendment and forwarded to Ball State

S. Cutler motioned; seconded by J. Gomez

Motioned carried 7-0

No new correspondence

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
 - vii. Counselor update
 - viii. Discipline update
 - ix. Enrollment
- State grade appeal process
- S. Cutler updates, invoice of \$27,196 to Hasse has been paid and bond account has a balance of \$155.87
- Personnel committee to meet and discuss parent board nomination
- HAST students will have a disadvantage for college admissions if current grading system remains. Hast would like to have the same High School public school academic standards
- Survey monkey for parent input regarding grading scale modification

Motion to approve finance report
S. Cutler motioned; seconded by M. McLaughlin
Motioned carried 7-0

Motion to nominate Sheldon Cutler as board treasurer
J. Gomez motioned; seconded by D. McCue
Motion carried 7-0

Motion to elect K. Sakelaris as Board President
S. Cutler motioned; seconded by O. Miller
Motion carried 7-0

Motion to except the new standard grading system with parent participation and feedback
J. Gomez motioned; seconded by O. Miller
Motion carried 7-0

Public comment

Mrs. Swart would like to share the following with the public:

- Mrs. Swart has 2 students attending HAST. Concerned about the 11th grade intergraded curriculum and difficulty because of the higher standard

Motion to Adjourn 4:52 p.m.

S. Cutler motioned; seconded by J. Gomez
Motion carried 7-0