

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

June 20, 2019

In Attendance:

Board Members:

Kris Sakelaris (Board President)
Marty Weilgos (Board Member)
Mira Projovic (Teacher Board Member)
Lori Lambert (Board Member)
Heather Garay (Board Member)
Janet Venecz (Board Member)
Anne Herbert (Board Member)
Gus Lopez (Board Member)

School Representatives

Dr. Sean Egan (School Leader)
Dennis Small (Business Manager)

Not in Attendance:

Dave Ryan (Board Member)
Esther Adepoju (Student Board Member)
Monica Rubio (Board Member)
Owana Miller (Board Member)
Africa Tarver (Board Member)
Kevin Smith (Attorney)

Board meeting was called to order at 4:02 p.m by Board President Kris Sakelaris.

Motions Approved by School Board

- *Motion to approve May 2019 meeting minutes* — Marty Weilgos motioned; seconded by Gus Lopez. All in favor motion approved 8-0.
- *Motion to approve May Finance Report* — Janet Venecz motioned; seconded by Heather Garay. All in favor motion approved 8-0.
- *Motion to approve teaching contract for Luis Munoz (8th Math) for the upcoming school year* — Marty Weilgos motioned; seconded by Anne Herbert. All in favor motion approved 8-0.
- *Motion to approve teaching contract for Monica Nieves-Castillo (11th Math) for the upcoming school year* — Marty Weilgos motioned; seconded by Janet Venecz. All in favor motion approved 8-0.
- *Motion to approve teaching contract for Nicholas Ruff (11th ELA) for the upcoming school year* — Gus Lopez motioned; seconded by Janet Venecz. All in favor motion approved 8-0.
- *Motion to adjourn-* Marty Weilgos motioned; seconded by Gus Lopez. All in favor approved 8-0.

New Correspondence

- None

School Leader Report

Committee Reports

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- **Finance Committee-** Did not meet.
- **Fundraising Committee-** Did not meet.
- **Personnel Committee-** Janet Venecz will call a meeting to discuss Dr. Egan's yearly evaluation.

Discussion Notes

- Kris Sakelaris would like to put together a small committee to work on commemorating the HAST 10th year anniversary this year. As soon as she gets the committee names she will call a meeting for ideas.
- There will not be board meeting in July so the next meeting will be August 22nd.

Board Financial Inquiries

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New Business

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Public Comment

- None

Meeting Adjourned at 4:41 p.m.