

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

October 17, 2019

In Attendance:

Board Members:

Marty Weilgos (Board Member)
Heather Garay (Board Member)
Africa Tarver (Board Member)
Mira Projovic (Teacher Board Member)
Lori Lambert (Board Member)
Monica Rubio (Board Member)
Janet Venecz (Board Member)
Kevin Smith (Attorney)

School Representatives

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

Not in Attendance:

Kris Sakelaris (Board President)
Gus Lopez (Board Member)
Anne Herbert (Board Member)
Owana Miller (Board Member)
Jadiyah Davis (Student Board Member)
Dave Ryan (Board Member)

Board meeting was called to order at 3:38 p.m by Board Member Marty Weilgos.

Motions Approved by School Board

- *Motion to approve September 2019 meeting minutes* — Lori Lambert motioned; seconded by Janet Venecz. All in favor motion approved 7-0.
- *Motion to approve September Finance Report* — Heather Garay motioned; seconded by Monica Rubio. All in favor motion approved 7-0.
- *Motion to adjourn-* Africa Tarver motioned; seconded by Lori Lambert. All in favor approved 7-0.

New Correspondence

- None

School Leader Report

Committee Reports

- **Finance Committee-** The committee did not meet.
- **Fundraising Committee-** The committee did not meet.

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- **Personnel Committee-** The committee did not meet.

Discussion Notes

Board Financial Inquiries

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New Business

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Public Comment

- None

Meeting Adjourned at 3:54 p.m.