

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

June 18, 2020

In Attendance:

Board Members:

Kris Sakelaris (Board President)
Janet Venecz (Board Member)
Gus Lopez (Board Member)

School Representatives

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

In Attendance Virtually (Zoom):

Board Members:

Jadiyah Davis (Student Board Member)
Dave Ryan (Board Member)
Heather Garay (Board Member)
Mira Projovic (Teacher Board Member)
Africa Tarver (Board Member)

Not in Attendance:

Marty Weilgos (Board Member)
Anne Herbert (Board Member)
Lori Lambert (Board Member)
Monica Rubio (Board Member)
Owana Miller (Board Member)
Kevin Smith (Attorney)
Johnathon Lozano (PNW Extern)

Board meeting was called to order at 12:04 p.m by Board President Kris Sakelaris.

Motions Approved by School Board

- *Motion to approve May 2020 meeting minutes* — Dave Ryan motioned; seconded by Janet Venecz. All in favor motion approved 8-0.
- *Motion to approve May Financial Reports* — Heather Garay motioned; seconded by Janet Venecz. All in favor motion approved 8-0.
- *Motion to adjourn* — Janet Venecz motioned; seconded by Africa Tarver. All in favor approved 8-0.

New Correspondence

- Kris Sakelaris received a letter from HAST parent Lisa Sarwacinski informing the board of the plans for the upcoming graduation ceremony at Wolf Lake. There will be a parade for staff & board members at HAST prior to the ceremony.

School Leader Report

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

Committee Reports

- **Finance Committee-** Did not meet.
- **Fundraising/10-Year Committee-** Committee on hold until further notice.
- **Personnel Committee-** Janet Venecz & Kris Sakelaris met with Dr. Egan today to go over his annual review. Overall a very positive review.

Discussion Notes

- Dr. Egan unveiled his tentative plan for opening the school in the fall. The Indiana DOE Gave our their recommendations but NO requirements. They recommend each school work with their local health department to create a plan. Dr. Egan's plan includes:
 - Alternating days for Middle & High school students to be in the building
 - Middle school on Mondays & Wednesdays
 - High school on Tuesdays & Thursdays
 - No one in the building on Fridays for deep cleaning
 - HAST has purchased disposable masks & thermometers
 - Employing a full-time nurse
 - Having a space in the building, separate from the nurses station, for anyone presenting symptoms.
 - Asking families to check temperatures every morning & not send students who present any symptoms.
 - Turning off all water fountains, however, water bottle filling stations will be on.
 - Activities such as athletics & choir to be examined to make sure they're following all health & safety protocol.
- Other comments from Dr. Egan for this fall:
 - Admin & Master schedule are ready to go. Main office will have plexiglass screens around the desks of Mrs. Valdez & Mrs. Otero
 - HAST guidance counselors & social workers are working to have time available on Fridays for students requiring extra attention.
 - Mrs. Valdez will be asking parents of students calling in sick if its covid related. And if so, HAST can offer these families help & resources.
- Kris Sakelaris will be putting together a covid task force & they will be meeting next week. Marty Weilgos & Gus Lopez will represent the board on the committee.
- Next board meeting will be held in August.

Board Financial Inquiries

New Business

•

Public Comment

- None

Meeting Adjourned at 12:52 p.m.