

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

Aug 20, 2020

In Attendance:

Board Members:

Kris Sakelaris (Board President)
Africa Tarver (Board Member)
Marty Weilgos (Board Member)

School Representatives

Dr. Sean Egan (School Leader)
Dennis Small (Business Manager)
Johnathon Lozano (PNW Extern)

In Attendance Virtually (Zoom):

Board Members:

Dave Ryan (Board Member)
Owana Miller (Board Member)
Gus Lopez (Board Member)
Anne Herbert (Board Member)
Heather Garay (Board Member)
Janet Venecz (Board Member)
Mira Projovic (Teacher Board Member)
Julia Morales (Student Board Member)

Carrie Hutton (CCSJ, Charter School Liaison)
Kevin Smith (Attorney)

Not in Attendance:

Lori Lambert (Board Member)
Monica Rubio (Board Member)

Board meeting was called to order at 4:04 p.m by Board President Kris Sakelaris.

Motions Approved by School Board

- *Motion to approve Julia Morales as the new Student Board Member* — Marty Weilgos motioned; seconded by Janet Venecz. All in favor motion approved 11-0.
- *Motion to approve June 2020 meeting minutes* — Marty Weilgos motioned; seconded by Janet Venecz. All in favor motion approved 11-0.
- *Motion to approve June Financial Reports* — Heather Garay motioned; seconded by Africa Tarver. All in favor motion approved 11-0.
- *Motion to approve July Financial Reports* — Marty Weilgos motioned; seconded by Owana Miller. All in favor motion approved 11-0.
- *Motion to adjourn* — Janet Venecz motioned; seconded by Africa Tarver. All in favor approved 11-0.

New Correspondence

- Kris Sakelaris received a note from Debbie Fenno, 6th grade Math teacher, thanking the Board for her retirement gift.

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School Leader Report

Committee Reports

- **Finance Committee-** Did not meet. However, Kris Sakelaris & Marty Weilgos met with Dr. Egan & Dennis Small in regard to the PPE loan & to discuss which portion they believe will be forgiven. If the majority of the loan does not need to be paid back, HAST will not need to rely on the city for help on the annual bond payment.
- **Fundraising-** Committee on hold until further notice.
- **Personnel Committee-** Met to interview Julia Morales as a potential student board member

Discussion Notes

- Gus Lopez will serve as Parent Board Member until a new member is found to take his place. Dr. Egan will send out notices for both the Parent Board position as well as Teacher Board position. The Teacher Board position ended June 30th.
- Kevin Smith inquired about Athletics. Dr. Egan said Mrs. Lisa Sarwacinski has taken over the Athletic Director position from Mr. Green. She was the assistant AD last year. Dr. Egan's update:
 - HAST athletics will operate as long as its logistically feasible & safe for all involved
 - He assured the board that in the event of any issues arising, the program will come to a halt
 - HAST Choir & Theatre will also be meeting in Zoom format.
- Dr. Carrie Hutton said she is very happy to see how HAST is progressing in this school year. She also said enrollment at CCSJ is up from last year.

Board Financial Inquiries

New Business

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Public Comment

- None

Meeting Adjourned at 4:42 p.m.