

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

Feb 18, 2021

In Attendance:

Board Members:

School Representatives

Dennis Small (Business Manager)
Johnathon Lozano (PNW Extern)

In Attendance Virtually (Zoom):

Board Members:

Kris Sakelaris (Board President)
Janet Venecz
Monica Rubio
Heather Garay
Lori Lambert (Parent Board Member)
Jackie Perez (Parent Board Member)
Julia Morales (Student Board Member)
Steve Grimm (Teacher Board Member)
Owana Miller
Africa Tarver
Kevin Smith (Attorney)

School Representatives

Dr. Sean Egan (School Leader)
Mira Projovic (Minutes Secretary)

Not in Attendance:

Dave Ryan
Anne Herbert
Marty Weilgos

Board meeting was called to order at 4:10 p.m by Board President Kris Sakelaris.

- The President reported that the Board met in Executive Session immediately preceding this meeting pursuant to IC 5-14-1.5-6.1 to discuss the strategy with respect to the purchase of real estate. She further certified that this was the only subject discussed.

Motions Approved by School Board

- *Motion to approve January 2021 meeting minutes* — Owana Miller motioned; seconded by Heather Garay. All in favor motion approved 10-0.
- *Motion to approve January 2021 Financial Reports* — Owana Miller motioned; seconded by Lori Lambert. All in favor motion approved 10-0.
- *Motion to approve 4th Quarter Instructional Plan* — Janet Venecz motioned; seconded by Jackie Perez. All in favor motion approved 10-0.
- *Motion to approve school calendar for the 2021-22 year* — Janet Venecz motioned; seconded by Monica Rubio. All in favor motion approved 10-0.
- *Motion to adjourn* — Heather Garay motioned; seconded by Janet Venecz. All in favor approved 10-0.

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New Correspondence

- No correspondence

School Leader Report

Committee Reports

- **Finance Committee-** Heather Garay will send an email to the Staff Compensation Committee to set a date for the next meeting.
- **Personnel Committee-** Lori Lambert's Parent Board term along with Julia Morales's Student Board term are both ending at the end of this school year. Kris Sakelaris is asking the committee to reach out to parents & the junior class to replace these positions for next school year.
- **Fundraising-** Committee on hold until further notice.

Discussion Notes

- Kris Sakelaris updated the list of Board members terms & committee placements. She will share it with the board shortly.
- Dr. Egan sent the board the results to the 4th quarter instructional plan survey he sent to students, parents & staff. He is recommending to maintain the current elearning format for the remainder of the school year based on the following results:
 - Students: Almost 89% are comfortable with the current model of elearning
 - Parents: 94% are comfortable with the current model of elearning
 - Staff: Over 94% are comfortable with the current model of elearning. The idea of trying to bring students back into the building would prove too difficult this late in the school year.
- Steve Grimm asked again for staff contracts for this year.

Board Financial Inquiries

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New Business

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Public Comment

- None

Meeting Adjourned at 4:53 p.m.