

HELEN THACKSTON CHARTER SCHOOL
MEETING OF THE TRUSTEES
Thursday, July 30, 2015
“Our Schools, One Team, One Vision”

1.0 CALL TO ORDER

A meeting of the Helen Thackston Charter School Board of Trustees convened at Helen Thackston Charter School on July 30, 2015. Ms. Danyiell Newman, Board President, called the meeting to order at 6:05 P.M.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Danyiell Newman, Frank Hawkins, Paulette Hawkins, Lisa Kennedy, Gregory Ford.

Absent: Dorothy Sweeney was excused due to health reasons.

Administrators: Denise Butts, Kimberly Kirby, Oscar Rossum, Sr.

Solicitor: Niles Benn

Staff: Marcus Richardson, Sanford Liggins, Mariluez Velez, Aisha Shockley, Alina Rakiewicz, Paula Phenneger, Mark Gilman, Tracy Reasner, Jessica Gable, Maria Dejesus, Jenny Herrington, Sarah Minnick, Marc Silvetti, Joseph Finroni.

3.0 RECOGNITION OF GUESTS

New Staff

4.0 PUBLIC/STAFF COMMENTS

Ms. Shockley spoke regarding the new staff that will be voted on tonight, she is impressed with what they have to offer to Helen Thackston and looks forward to working with them.

5.0 APPROVAL

1. Be it resolved to approve the minutes from June 25, 2015. A motion was made by Lisa Kennedy and seconded by Gregory Ford, and unanimously approved by the Board.
2. Be it resolved to approve the minutes from June 30, 2015. A motion was made by Paulette Hawkins and seconded by Lisa Kennedy, and unanimously approved by the Board.
3. Be it resolved to approve the minutes from July 7, 2015. A motion was made by Paulette Hawkins and seconded by Frank Hawkins, and unanimously approved by the Board.

6.0 Motion was made by Frank Hawkins and seconded by Paulette Hawkins, and unanimously approved by the Board to go into Executive Session at 6:15 PM to personnel issues. Motion was made by Frank Hawkins and seconded by Paulette Hawkins, and unanimously approved by the Board at 7:15 PM to return to public meeting.

4. Be it resolved to remove Max Pierre-Louis as an administrator of record from all Helen Thackston financial, budgetary, monetary, business and administrative accounts and statements. A motion was made by Paulette Hawkins and seconded by Gregory Ford, and unanimously approved by the board.
5. Be it resolved to dissolve the position of School Operations Manager effective July 30, 2015. A motion was made by Frank Hawkins and seconded by Paulette Hawkins, and unanimously approved by the board.
6. Be it resolved to remove former employee Stacey Henderson as administrator of records from all Helen Thackston financial, budgetary, monetary, business and administrative accounts and statements. A motion was made by Paulette Hawkins and seconded by Gregory Ford, and unanimously approved by the board.
7. Be it resolved to remove former employee Lee Bostic as an administrator of record from all Helen Thackston financial, budgetary, monetary, business and administrative accounts and statements. A motion was made by Frank Hawkins and seconded by Lisa Kennedy, and unanimously approved by the board.
8. Be it resolved to remove former employee Lee Bostic, Jr. as an administrator of records from all Helen Thackston financial, budgetary, monetary, business and administrative accounts and statements. A motion was made by Gregory Ford

- and seconded by Paulette Hawkins, and unanimously approved by the board.
9. Be it resolved to dissolve existing financial, budgetary, monetary, business and administrative accounts and statements established by Helen Thackston Charter School former school management company Edison Learning, Incorporated. A motion was made by Paulette Hawkins and seconded by Lisa Kennedy, and unanimously approved by the board.
 10. Be it resolved to create the position of school Business Administrator/Human Resource Representative effective July 30, 2015. A motion was made by Lisa Kennedy and seconded by Paulette Hawkins, and unanimously approved by the board.
 11. Resolution was tabled.
 12. Be it resolved to list Helen Thackston Charter School Business Administrator/Human Resource Representative Kimberly Kirby and Danyielle Newman, Board President and Anthony Recipe as an administrator of record on the school's Food Service bank account held by Santander Bank. A motion was made by Paulette Hawkins and seconded by Lisa Kennedy, and unanimously approved by the board.
 13. Be it resolved to accept the resignation of teacher Erica Landis effective July 30, 2015. A motion was made by Paulette Hawkins and seconded by Gregory Ford, and unanimously approved by the board.
 14. Be it resolved to hire the amended list of new hires as presented (see attached). A motion was made by Paulette Hawkins and seconded by Lisa Kennedy, and unanimously approved by the board.
 15. Be it resolved to approve all rehires as presented (see attached). A motion was made by Paulette Hawkins and seconded by Gregory Ford, and unanimously approved by the board.

7.0 DISCUSSION ITEMS/NEW BUSINESS

The board will hold a special meeting on August 13, 2015 to approve additional hires.

8.0 OLD BUSINESS

None

9.0 PRINCIPAL'S REPORT

None

10.0 FINANCIAL REPORT

Financial Report will be given at the next board meeting and items were tabled for July.

11.0 SOLICITOR REPORT

None.

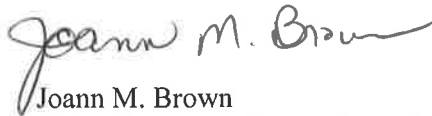
12.0 OTHERS

None.

ADJOURNMENT

With no further business, the public meeting was adjourned at 7:25 PM. Motion approved by the board.

Respectfully submitted,



Joann M. Brown
Helen Thackston Charter School Board Secretary