

**HELEN THACKSTON CHARTER SCHOOL
MEETING OF THE TRUSTEES**

Thursday, June 25, 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 June 25, 2015. Ms. Danyiell Newman, Board President, called the meeting to order at 7:00 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, Paula March due to travel.

Administrators: Denise Butts, Max Pierre-Louis, Oscar Rossum, Sr.

Solicitor: Gregory Monskie, Megan Strait

Consultant: Kenneth Medina

Staff: Wendell Harper, Tynisha Wilkes, Kylie Heath, Kristen Derr, Laura Bloss, Rita Marie Jimenez, Stacey Henderson.

3.0 RECONGNITION OF GUESTS

Cierra Jiles, student, and her parents Roman and Nichole Green.

4.0 PUBLIC/STAFF COMMENTS

Cierra introduced herself to the board and talked about fund raiser for the class of 2016.

Mr. Green spoke to the board with the changing of administrators during the course of the last four years.

5.0 APPROVAL

1. Be it resolved to approve the minutes from May 21, 2015. A motion was made by Paulette Hawkins and seconded by Frank Hawkins, and unanimously approved by the Board.
2. Be it resolved to approve the minutes from June 4, 2015. A motion was made by Paulette Hawkins and seconded by Frank Hawkins, and unanimously approved by the Board.
3. Be it resolved to approve Lisa Kennedy as a Voting Board Member effective June 25, 2015. A motion was made by Paulette Hawkins and seconded by Frank Hawkins, and unanimously approved by the board.
4. Be it resolved to adopt the 2015 – 2016 School Budget which was presented on Thursday, May 21, 2015. A motion was made by Frank Hawkins and seconded by Paulette Hawkins, and unanimously approved by the board.
5. Be it resolved to approve the following board of Trustees meetings for the 2015 - 2016 school year, meetings will begin at 6:00 PM: July 30, 2015, August 27, 2015, September 24, 2015, October 29, 2015, November 19, 2015, December 17, 2015, January 28, 2016, February 25, 2016, March 31, 2016, April 26, 2016, May 26, 2016 and June 30, 2016. A motion was made by Paulette Hawkins and seconded by Frank Hawkins, and unanimously approved by the Board.
6. Be it resolved to approve the contract between Helen Thackston Charter School and Ms. Selena Generett for the 2015 -2016 school year. A motion was made by Frank Hawkins and seconded by Paulette Hawkins, and unanimously approved by the Board.
7. Be it resolved to authorize the Principal to appoint a Right to Know Officer. A motion was made by Frank Hawkins and seconded by Gregory Ford, and unanimously approved by the Board.
8. Be it resolved to approve the contract with Taylor and Repice Management Company starting July 1, 2015 to June 30, 2016, pending solicitor approval and authorizing President Danyiell Newman to sign contract. A motion was made by Frank Hawkins and seconded by Gregory Ford, 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 7:16 PM to discuss litigation and Personnel issues. Motion was made by Frank Hawkins and seconded by Paulette Hawkins, and unanimously approved by the Board at 7:36 PM to return to public meeting.
9. Be it resolved to hire INS to assist Angel Conley on data recovery at a retainer of \$750.00 and \$150.00 per hour with contract approval from solicitor and authorizing President Danyiell Newman to sign the contract. A motion was made by Paulette Hawkins and seconded by Gregory Ford, and unanimously approved by the Board.
 10. Be it resolved to authorize Principal to renew contracts to certified teachers deemed approval of evaluations and observations of certified teachers deemed qualified based on approval of evaluations and observations. A motion was made by Paulette Hawkins and seconded by Gregory Ford, and unanimously approved by the Board.
 11. Be it resolved to authorize the SOM to renew contracts for non-instructional employees as per 2015-2016 school year budget and recommendation of evaluations. A motion was made by Paulette Hawkins and seconded by Gregory Ford, and unanimously approved by the Board.
 12. Be it resolved to authorize the Principal to advertise for all current openings for the 2015-2016 school year. A motion was made by Paulette Hawkins and seconded by Frank Hawkins, and unanimously approved by the Board.
 13. Be it resolved to non-renew all non-certified teachers for the 2015-2016. A motion was made by Paulette Hawkins and seconded by Frank Hawkins, and unanimously approved by the Board.
 14. Be it resolved to approve Benn Law as Solicitors for Helen Thackston for the 2015- 2016 school year. A motion was made by Frank Hawkins and seconded by Lisa Kennedy, and unanimously approved by the Board.
 15. Be it resolved to approve the contract for Max Pierre, as School Office Manager for the 2015-2016 school year. A Motion was made by Frank Hawkins and seconded by Gregory Ford, and unanimously approved by the Board.
 16. Be it resolved to approve Denise Butts for the 2015- 2016 school year. A motion was made by Frank Hawkins and seconded by Lisa Kennedy, and unanimously approved by the Board.
 17. Be it resolved to non- renewal Sherry Roland-Washington for the 2015-2016 school year. A motion was made by Frank Hawkins and seconded by Paulette Hawkins and unanimously approved by the Board.

7.0 DISCUSSION ITEMS/NEW BUSINESS

None

8.0 OLD BUSINESS

None

9.0 PRINCIPAL'S REPORT

None

10.0 FINANCIAL REPORT

The financial payments and report was submitted for review, Rabbit Transit will only be offered to qualified students on the west end, each student will be given a ID instead of bus passes.

18. Be it resolved to approve the Financial Payment Reports. A motion was made by Frank Hawkins and seconded by Paulette Hawkins, and unanimously approved by the Board.

11.0 EXECUTIVE DIRECTOR REPORT

Mr. Rossum's report is attached.

12.0 SOLICITOR REPORT

None.

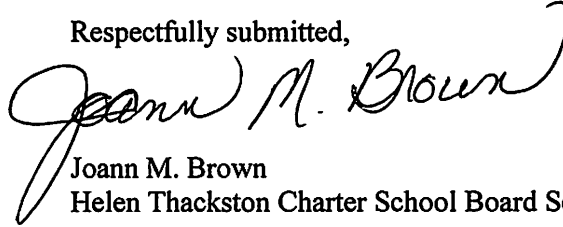
13.0 OTHERS

None.

ADJOURNMENT

With no further business, the public meeting was adjourned at 8:40 PM. Motion approved by the board.

Respectfully submitted,

A handwritten signature in black ink that reads "Joann M. Brown". The signature is written in a cursive style with a large, sweeping initial "J".

Joann M. Brown
Helen Thackston Charter School Board Secretary