

HELEN THACKSTON CHARTER SCHOOL
MEETING OF THE TRUSTEES
Monday, February 29, 2016
“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 February 29, 2016. Ms. Danyiell Newman, Board President, called the meeting to order at 4:30 P.M.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Danyiell Newman, Frank Hawkins, Lisa Kennedy, Nacole Gaines, Keila Sanchez, Marcia Glover.
Administrators: Denise Butts
Staff: Sanford Liggins

3.0 RECONGNITION OF GUESTS

None

4.0 PUBLIC/STAFF COMMENTS

None.

5.0 APPROVAL

1. Be it resolved to approve the minutes from January 28, 2016. A motion was made by Frank Hawkins and seconded by Nacole Gaines, and unanimously approved by the Board.
2. Be it resolved to accept the resignation of Jordan Greene from the position of Physical Education/Health Education Teacher, effective January 20, 2016. A motion was made by Frank Hawkins and seconded by Nacole Gaines, and unanimously approved by the Board.
3. Be it resolved to hire Tanya Winters for the position of High School Regular Education Resource Teacher as a 10 Month contractual employee, effective January 19, 2016. A motion was made by Marcia Glover and seconded by Nacole Gaines, and unanimously approved by the Board.
4. Be it resolved to pursue collection procedures for the monetary balance of one thousand dollars from former employee Jordan Greene for contractual violation, effective February 1, 2016. A motion was made by Frank Hawkins and seconded by Nacole Gaines, and unanimously approved by the Board.

6.0 DISCUSSION ITEMS/NEW BUSINESS

An application to use William Penn for graduation was discussed, the rental will be \$650.00. Food service update should be here this week, RFP for both school is needed Mr. Hawkins will call a meeting regarding what needs to be done. Whitson has the information regarding the inspection that was made with 12 violations, 10 were the vendor.

7.0 OLD BUSINESS

None.

8.0 PRINCIPAL'S REPORT

Ms. Butts' report is attached.

9.0 FINANCIAL REPORT

Ms. Butts questioned the budget amount regarding the number of students in the budget should be between 500 to 525 to have an accurate number. Mr. Minich board report is attached.

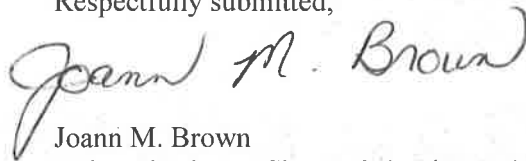
7. Be it resolved to review the modified financial statement, for Board approval, effective February 29, 2016. The item was tabled.

- 10.0 SOLICITOR REPORT
None.
- 11.0 OTHERS
None.

ADJOURNMENT

With no further business, the public meeting was adjourned at 5:30 PM. Motion approved by the Board.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joann M. Brown". The signature is written in black ink and is positioned above the printed name.

Joann M. Brown
Helen Thackston Charter School Board Secretary