

HELEN THACKSTON CHARTER SCHOOL
MEETING OF THE TRUSTEES
Thursday, December 17, 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 December 17, 2015. Ms. Danyiell Newman, Board President, called the meeting to order at 6:08 P.M.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Danyiell Newman, Lisa Kennedy, Nacole Gaines, Marcia Glover, Keila Sanchez.

Administrators: Denise Butts, Kimberly Kirby

Consultant: William Minich

Staff: Sanford Liggins, Sharon Hamberger, Marcus Richardson, Rita Jimenez.

3.0 RECONGNITION OF GUESTS

None

4.0 PUBLIC/STAFF COMMENTS

None.

5.0 APPROVAL

1. Be it resolved to approve the minutes from October 29, 2015. A motion was made by Lisa Kennedy and seconded by Nacole Gaines, and unanimously approved by the Board.
2. Be it resolved to approve the minutes from November 19, 2015. A motion was made by Nacole Gaines and seconded by Lisa Kennedy, and unanimously approved by the Board.
3. Be it resolved to accept the resignation of employee #208023 from the position of Special Education Para Educator as a 10 Month contractual employee, effective November 9, 2015. A motion was made by Nacole Gaines and seconded by Lisa Kennedy, and unanimously approved by the Board.
4. Be it resolved to accept the resignation of employee #208035 from the position of Mathematics High School Teacher as a 10 Month contractual employee, effective November 9, 2015. A motion was made by Nacole Gaines and seconded by Lisa Kennedy, and unanimously approved by the Board.
5. Be it resolved to accept the resignation of employee #208039 from the position of Mathematics Teacher as a 10 Month contractual employee, effective November 9, 2015. A motion was made by Nacole Gaines and seconded by Lisa Kennedy, and unanimously approved by the Board.
6. Be it resolved to terminate employee #208047 from the position of Elementary Grade Six Science/Social Studies Teacher as a 10 Month contractual employee, effective December 2, 2015. A motion was made by Nacole Gaines and seconded by Lisa Kennedy, and unanimously approved by the Board.
7. Be it resolved to hire Bryan Quibell for the position of Mathematics High School Teacher as a 10 Month contractual employee, effective November 9, 2015. A motion was made by Nacole Gaines and seconded by Lisa Kennedy, and unanimously approved by the Board.
8. Be it resolved to hire Stephanie Smith for the position of Mathematics High School Teacher as a 10 Month contractual employee, effective November 9, 2015. A motion was made by Nacole Gaines and seconded by Lisa Kennedy, and unanimously approved by the Board.

9. Be it resolved to hire Travis Proctor for the position of Special education Para Educator as a 10 Month contractual employee, effective November 23, 2015. A motion was made by Nacole Gaines and seconded by Lisa Kennedy, and unanimously approved by the Board.
10. Be it resolved to hire Tracy Landis for the position of Elementary Grade Six Teacher as a 10 Month contractual employee, effective December 2, 2015. A motion was made by Nacole Gaines and seconded by Lisa Kennedy, and unanimously approved by the Board.
11. Be it resolved to name Gregory Ford as an Honorary Board Member of Helen Thackston Charter School in perpetuity. A motion was made by Nacole Gaines and seconded by Lisa Kennedy, and unanimously approved by the Board.
12. Be it resolved to approve the contract between Helen Thackston Charter School and Washington & Dowling contractors for snow removal. A motion was made by Lisa Kennedy and seconded by Nacole Gaines, and unanimously approved by the Board.

6.0 DISCUSSION ITEMS/NEW BUSINESS

Student attendance, the goal is 95 percent and right now it is 92 to 94 percent. Staff is at 95 percent. Tardiness is being addressed.

7.0 OLD BUSINESS

2015/2016 Employee Handbook, the board will have a working session to finalize the handbook after Christmas.

8.0 PRINCIPAL'S REPORT

Ms. Butts' report is attached.

9.0 FINANCIAL REPORT

Attached report. Funding is being addressed for the next payroll cycle.

13. Be it resolved to approve the financial statement for Quarter I, effective December 17, 2015. A motion was made by Lisa Kennedy and seconded by Marcia Glover, and unanimously approved by the Board.

10.0 SOLICITOR REPORT

None.

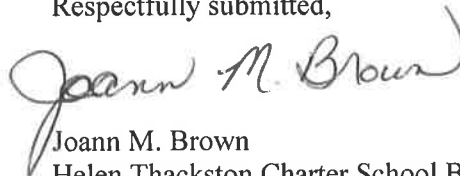
11.0 OTHERS

None.

ADJOURNMENT

With no further business, the public meeting was adjourned at 6:30 PM. Motion approved by the board.

Respectfully submitted,



Joann M. Brown
Helen Thackston Charter School Board Secretary