

# HELEN THACKSTON CHARTER SCHOOL

## MEETING OF THE TRUSTEES

Thursday, August 28, 2014

“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 August 28, 2014. Mrs. Dorothy Sweeney, Board Chair called the meeting to order at 7:40 P.M. An executive session was held at 6:00 PM for legal and personnel matters.

### 2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Danyiell Newman, Michael Mehosky, Dorothy Sweeney, Frank Hawkins, Paulette Hawkins, Paula March.

Absent: Gregory Ford was excused because of health reasons.

Administrators: Sherry Roland Washington, Denise Butts, Max Pierre-Louis, Arnaldo Torres, Oscar Rossum, Sr., Gary Hollenbaugh, Daniel Fennick, Kari Weston, Rosalind Brooks.

Staff: Angel Conley, Wendell Harper, Tynisha Wilkes.

### 3.0 PUBLIC/STAFF COMMENTS

None.

### 4.0 APPROVAL OF MINUTES

1. Be it resolved to approve the minutes from July 31, 2014. Motion approved by Paula March seconded by Frank Hawkins. Board voted unanimously to approve.
2. Be it resolved to approve Paulette Hawkins as a voting board member effective June 1, 2013. Motion approved by Dorothy Sweeney seconded by Danyiell Newman. Board voted unanimously to approve.

### 5.0 DISCUSSION ITEMS

3. Achievement Report/Personnel – Thackston Leadership Team – Mrs. Roland reviewed the total enrolment by grade. Mrs. Roland reviewed the recommendation for staffing positions. Security and Safety Team information was reviewed and is pending board review of September 5, 2014. Mrs. Roland has two organizations that would like to use our facility, the board reported that a building usages form needs to be completed and that they could access this form from Mrs. Sears at Lincoln. Review of the proposed grant procedures.
4. Budget – Mr. Pierre-Louis/Mr. Hollenbaugh – Mr. Pierre-Louis reviewed the account receivable as of August 31, 2014. Moving forward the board would like all bills listed on the financial payment report.
5. Catapult Learning – Catapult Team – Dr Kari Weston reported that a Principals Workshop was held today with a lot of great work being done. Ms. Brooks reviewed the billing and that different members of the Catapult Team will be present at the next board meeting.
6. Solicitor Report – Mr. Fennick reported on the Mr. Desaque appeal.
7. HTPAC – No report given.

### 6.0 OLD BUSINESS

None.

### 7.0 NEW BUSINESS

Ms. Newman wants the swipe system in place by next Friday, September 5<sup>th</sup> for all students and staff, she would like to see a monthly report for staff.

### 8.0 RESOLUTIONS TO BE ADOPTED

1. Be it resolved to approve the Financial Payment Report as presented. Motion approved by Paulette Hawkins seconded by Frank Hawkins. Board voted unanimously to approve.
2. Be it resolved to create a Universal Arts Teacher and Career Pathways Teacher Position effective August 11, 2014. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
3. Be it resolved to hire Linda Albright as Learning Support Para Educator effective August 11, 2014. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.

4. Be it resolved to hire Lacie Buxton as High School Science Teacher effective August 11, 2014. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
5. Be it resolved to hire Sam Casale as High School Science Teacher effective August 11, 2014. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
6. Be it resolved to hire Valerie Croft as Special Education Teacher High School effective August 11, 2014. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
7. Be it resolved to hire Courtney Heiser as High School Math Teacher effective August 11, 2014. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
8. Be it resolved to hire Bryan House as Universal Arts Teacher Homeland Security Teacher effective August 11, 2014. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
9. Be it resolved to hire Breanne Kempton as Middle School Math Teacher effective August 11, 2014. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
10. Be it resolved to hire Erica Landis as ESL Middle School Teacher effective August 11, 2014. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
11. Be it resolved to hire Richard Muldrow III as High School History Teacher effective August 11, 2014. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
12. Be it resolved to hire Kimberly Nieves as High School Spanish Teacher effective August 11, 2014. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
13. Be it resolved to hire Melissa O'Neil as Middle School Math Teacher effective August 11, 2014. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
14. Be it resolved to hire Danita Palmer as High School English Teacher effective August 11, 2014. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
15. Be it resolved to hire BreAnn Preston as Career & College Homeland Security Teacher effective August 11, 2014. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
16. Be it resolved to hire Whitney Westry as Middle School Math Teacher effective August 11, 2014. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
17. Be it resolved to hire Carl Barnes as Certified Emotional Support Para Educator Professional effective August 11, 2014. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
18. Be it resolved to hire Laura Bloss as Junior High Guidance Counselor effective August 11, 2014. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
19. Be it resolved to hire Mary Yoke as Pre Calc/Algebra II High School Math Teacher effective August 11, 2014. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
20. Be it resolved to approve the following as a substitute pool pending receipt of all required clearances: Jaylin Vega, Kayla Sanchez, Frank Spells, Knowledge Timmons, Patricia Maher. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
21. Be it resolved to create a 7<sup>th</sup> grade Science Teacher position. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
22. Be it resolved to terminate Zachary Percinsky effective August 21, 2014. Motion approved by Frank Hawkins seconded by Paulette Hawkins. Board voted unanimously to approve.

23. Be it resolved to approve the Safety & Security contract with York City School District pending board review on September 5, 2014. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
24. Be it resolved to approve the Wellness Policy for Thackston Charter School effective the 2014-2015 school year. Motion approved by Frank Hawkins seconded by Paulette Hawkins. Board voted unanimously to approve.

ADJOURNMENT

With no further business, the public meeting was adjourned at 9:00 PM. Motion approved by the board.

SIGNATURE'S

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