

HELEN THACKSTON CHARTER SCHOOL
MEETING OF THE TRUSTEES
Thursday, January 30, 2014
“Our Schools, One Team, One Vision”

1.0 CALL TO ORDER

A Meeting of the Thackston Charter School Board of Trustees convened at Thackston Charter School on January 30, 2014. Mr. Michael Mehosky, 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: Michael Mehosky, Dorothy Sweeney, Frank Hawkins, Danyiell Newman. Student Board Member: Herman McElveen.

Administrators: Leonard Hart, Denise Butts, Max Pierre-Louis, Gary Hollenbaugh, Daniel Fennick, Rosalind Brooks, Kari Weston.

Staff: Stephani Brown, Kelly O’Shea, Steve Clutter, Wendell Harper, Chiovenne Shockley – Moore, Brenda Garcia, Chris Moore.

3.0 PUBLIC/STAFF COMMENT

None

4.0 APPROVAL OF MINUTES

1. Be it resolved to approve the minutes from December 17, 2013. Motion approved by Frank Hawkins seconded by Danyiell Newman. Board voted unanimously to approve.

5.0 DISCUSSION ITEMS

1. Administrative Team – Mr. Hart reviewed the enrollment of the building and waiting for the board to see when they can enroll new students. Mr. Hart reviewed the overall look of the school and has a Junior Academy and Senior Academy. Mr. Hart and Ms. Butt met with Mr. Morris and Mr. Newman and created a team to address the homeland security program and how it looks in our school. Mr. Hart met with Mr. Gadbois, Ms. Thompson and Ms. Butts to discuss SPED department and address concerns and expectations. Mr. Hart and block out Wednesday’s and Ms. Butts on Thursday to be out in the building for the day.
Achievement – Ms. Butts reviewed the Data on ESL and the needs assessment. Credit Recovery was discussed with the online classes and we can purchase 20 licenses. Formal observation for all staff will need to be completed.
Learning Environment – Meeting was held for PBIS and our Internal Suspension room is open.
Pedagogy & Curriculum – Met with Mr. Morris about the Homeland Security initiative and planned showcases and platooned teachers.
Researched and inventoried Springboard novel needs, met with new staff members about the lesson plan template and pacing guides. Collaborate with administration, strand leads, department chairs, and guidance counsellors due to the reorganization and departmentalization of our school.
Assessment For Learning – Students in grades 5 -11 have completed the second diagnostic test from Discovery Education in both reading and math. Complied information needed to order and begin credit recovery program.
Student & Family Support Services – Ambassadors for our school have been chosen. Had assemblies for the entire school introducing Mr. Hart and talking about Student Government, the Ambassador Program and Homeland Security.
Technology – Additional weekly meeting will be held to meet the deadline for IT migration. Needed additional tech support and a quote for a swipe system was presented.
2. Budget – Mr. Pierre reviewed the financial payment report. Accounts receivables were received with a payment due to Edison thru 1/30/14.

3. Catapult Learning – Dr. Weston provided leadership and support to Principal and Academy Director throughout transition process. Worked with Principal and Academy Director to supply academic information requested for renewal of charter. Participated in special education planning sessions to organize school program and provide guidance to Coordinator.
4. HTPAC – No Report was given.
5. Solicitor Report – Attorney Fennick – No Report was given.

6.0 OLD BUSINESS

None

7.0 NEW BUSINESS

Meeting date for February will need to be changed due to conference for Principals.

8.0 RESOLUTIONS TO BE ADOPTED

2. Be it resolved to accept the resignation of Mr. Desaque and agreement signed January 23, 2014. Motion approved by Frank Hawkins seconded by Danyiell Newman. Approved unanimously by the board.
3. Be it resolved to hire Mr. Leonard Hart as Principal effective January 1, 2014. Motion approved by Frank Hawkins seconded by Danyiell Newman. Approved unanimously by the board.
4. Be it resolved to create a full time Tech Support position. Motion approved by Frank Hawkins seconded by Danyiell Newman. Approved unanimously by the board.
5. Be it resolved to create a full time Tech Lead Support position. Motion approved by Frank Hawkins seconded by Danyiell Newman. Approved unanimously by the board.
6. Be it resolved to accept the resignation of Kyree Beard effective January 24, 2014. Motion approved by Frank Hawkins seconded by Danyiell Newman. Approved unanimously by the board.
7. Be it resolved to accept the separation of employment for Kevin Kears effective January 27, 2014. Motion approved by Frank Hawkins seconded by Danyiell Newman. Approved unanimously by the board.
8. Be it resolved to hire Jamal Way as ISS Monitor effective January 6, 2014. Motion approved by Frank Hawkins seconded by Danyiell Newman. Approved unanimously by the board.
9. Be it resolved to transfer Luis Soto as part time cafeteria aide to F.T. Hall Monitor effective January 6, 2014. Motion approved by Frank Hawkins seconded by Danyiell Newman. Approved unanimously by the board.
10. Be it resolved to approve the Financial Payment Report. Motion approved by Frank Hawkins seconded by Danyiell Newman. Approved unanimously by the board.
11. Be it resolved to sponsor an all student field trip to Washington DC in the amount not to exceed \$9,500.00. Motion approved by Frank Hawkins seconded by Danyiell Newman. Approved unanimously by the board.
12. Be it resolved to purchase a Swipe attendance and Security Program Records Management System in the amount not to exceed \$14,999.00. Motion approved by Frank Hawkins seconded by Danyiell Newman. Approved unanimously by the board.
13. Be it resolved to purchase a Rug from Homefield Quote in the amount of \$1,603.95. Motion approved by Frank Hawkins seconded by Danyiell Newman. Approved unanimously by the board.
14. Be it resolved to purchase Staff Polo's in the amount not to exceed \$2,400.00. Motion approved by Frank Hawkins seconded by Danyiell Newman. Approved unanimously by the board.
15. Be it resolved to purchase student ambassadors blazers in the amount

- not to exceed \$600.00. Motion approved by Frank Hawkins seconded by Danyiell Newman. Approved unanimously by the board.
16. Be it resolved to purchase a banner for Homeland Security & Student Pledge in the amount not to exceed \$1,800.00. Motion approved by Frank Hawkins seconded by Danyiell Newman. Approved unanimously by the board.
 17. Be it resolved to adopt the Progressive Discipline Model as presented. Motion approved by Frank Hawkins seconded by Danyiell Newman. Approved unanimously by the board.
 18. Be it resolved to execute an agreement with Grad Point for the provision of an online credit recovery system. Motion approved by Frank Hawkins seconded by Danyiell Newman. Approved unanimously by the board.

ADJOURNMENT

With no further business, the public meeting was adjourned at 8:10 PM.

SIGNATURE'S

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