

HELEN THACKSTON CHARTER SCHOOL
MEETING OF THE TRUSTEES
Thursday, March 27, 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 March 27, 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, Paula March. Student Board Member: Herman McElveen.

Absent: Gregory Ford was excused because of health reasons.

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

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

Guest: Paulette Hawkins, Parents of students who presented tonight.

3.0 PUBLIC/STAFF COMMENT

Ms. Clark and students invited the board to the 1st Annual Powerful Patriot Promise Symposium along with York College. Mr. Paul presented two students for a summer program and is looking for the boards support.

Several students presented their class program on Black Queens which they have been studying throughout the month.

4.0 APPROVAL OF MINUTES

1. Be it resolved to approve the minutes from February 20, 2014 and March 22, 2014. Motion approved by Danyiell Newman seconded by Frank Hawkins. Board voted unanimously to approve.

5.0 DISCUSSION ITEMS

1. Administrative Team – Mr. Hart reviewed the enrollment of the building which is 503 students. Reviewed of student and staff attendance with the snow day, behavior was discussed with infractions with 12 suspensions and one expulsion. Mr. Hart discussed the new IT Director and the resignation. Mr. Hart discussed the Homeland imitative, building the program around the school. Badge system was demonstrated with scan system. Q3 impanation plan with certification of all employees was reviewed. Principal Platform to reach out to our community.
Ms. Butts reviewed the student achievement. Progress is being made in all subjects with areas to be worked on. Summer programs will be discussed at the next board meeting.
2. Budget – Mr. Pierre reviewed the financial payment report and discussed the Title funds monies. Mr. Pierre is waiting to find out why the state will not be making full payment.
3. Catapult Learning – Dr. Weston reported the purpose of visit is to focus on powerful teaching, learning and instructional improvement. Invest in building the professional capacity of all staff members, dedicate to efficient and effective work practices. Dr. Weston attended Organizational Leadership Team and Staff Meetings facilitated by Mr. Hart. Provided just-in-time coaching and feedback relative to observations and unexpected situations.
4. HTPAC – Multicultural events is being planned.
5. Solicitor Report – Attorney Fennick – Mr. Fennick reviewed the expulsion hearing that was head. Bond process was waiting for audit to be done, a meeting is scheduled for May 8, 2014.

6.0 OLD BUSINESS

Emergency Action Plan was presented and Crisis Management Plan.

7.0 NEW BUSINESS

None.

8.0 RESOLUTIONS TO BE ADOPTED

2. Be it resolved to hire Ms. Angel Conley as IT Technology Director, effective April 14, 2014. Motion approved by Danyiell Newman seconded by Frank Hawkins. Approved unanimously by the board.
3. Be it resolved to accept the resignation of Zobeida Brito as PT Cafeteria Culture and Climate Staff effective March 20, 2014. Motion approved by Danyiell Newman seconded by Frank Hawkins. Approved unanimously by the board.
4. Be it resolved to approve the Financial Payment Report. Motion approved by Frank Hawkins seconded by Danyiell Newman. Approved unanimously by the board.
5. Be it resolved to approve expulsion adjudications on student number 932000470 as presented. Motion approved by Danyiell Newman seconded by Frank Hawkins. Approved unanimously by the board.

ADJOURNMENT

With no further business, the public meeting was adjourned at 9:15 PM.

SIGNATURE'S

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