

HELEN THACKSTON CHARTER SCHOOL
MEETING OF THE TRUSTEES
Thursday, August 1, 2013
“Our Schools, One Team, One Vision”

1.0 CALL TO ORDER

A Meeting of the Thackston Charter School Board of Trustees convened at Lincoln Charter School on August 1, 2013. Mr. Greg Ford, Senior Board Member called the meeting to order at 7:30 P.M.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Greg Ford, Stephani Brown, Dorothy Sweeny, Paulette Hawkins.

Administrators: Khaleel Desaque, Denise Butts, Lee Bostic, Mecca Jackson, Leonard Hart, Anne Clark, Dan Fennick, Kari Weston, Roz Brooks.

Staff: Steve Clutter, Wendell Harper, Ishia Moyer.

Guest: Ashley Rabatin, Angela Beaver, Andrew Markle, Stephanie Barnes, Camille Ryder, Katelyn Witman, Stacey Henderson, Anne Jones, Ali Laughman, Sunada Roberts, Katie Lalic, Maria DeJesus, Marilee Velez, Alicia Klepper, Heather Feady, Megan Schroeder.

3.0 PUBLIC/STAFF COMMENT

New hires for both schools were introduced by the principals.

4.0 APPROVAL OF MINUTES

Be it resolved to approve the minutes for the board meeting June 6, 2013 and July 11, 2013. Motion approved by Paulette Hawkins seconded by Stephani Brown. Approved unanimously by the board.

5.0 DISCUSSION ITEMS

1. Budget – Mr. Bostic reviewed the Financial Payment Report and Accounts Receivable report. York City School District is still 61-90 days late. Moving forward Mr Bostic will be billing the state directly.
2. Administrative Academy Coaches – Administrative Team- Enrolled is 461 with a max of 660. New billboards with the saying: “No cost education with a private school experience” are ordered. Courses that are being offered were presented to create a schedule. Packets were provided to all board members for review. Looking into the charter law to see about teacher certifications. We will revisit the teachers certifications once we have a correct answer. Roles and responsibilities of the staff were reviewed. Teachers will have a duty free lunch and planning period. A new uniform policy was presented.
3. Personnel – Administrative Team – New staff members were reviewed.
4. Edison Learning – Leadership teams held a retreat the last two days. It was a huge success and both schools went through the charters.
5. HTPAC – Ms. Moyer and Ms. Clark presented the Title I Conference they attended in July. Twenty two parents attended along with Mr. Hart. Overall the conference was a highly success.
6. Solicitor Report – Attorney Fennick York City School District is satisfied with the HS Charter.

6.0 OLD BUSINESS

Would like everyone to come by and see the new building inside is looking wonderful.

7.0 NEW BUSINESS

None.

8.0 RESOLUTIONS TO BE ADOPTED

1. Be it resolved to approve the Financial Payment Report from July 11, 2013. Motion approved by Paulette Hawkins seconded by Stephani Brown. Approved unanimously by the board.
2. Be it resolved to accept the Sick Day Pay-out Policy as presented. Motion approved by Paulette Hawkins seconded by Stephani Brown. Approved unanimously by the board.

3. Be it resolved to hire Khaleel Desaque as Principal of Helen Thackston effective July 1, 2013. Motion approved by Paulette Hawkins seconded by Stephani Brown. Approved unanimously by the board.
4. Be it resolved to hire George Fitch as academy Director of Operations effective July 1, 2013. Motion approved by Paulette Hawkins seconded by Stephani Brown. Approved unanimously by the board.
5. Be it resolved to hire Denise Butts as Academy Director of Instruction effective July 1, 2013. Motion approved by Paulette Hawkins seconded by Stephani Brown. Approved unanimously by the board.
6. Be it resolved to donate \$200.00 to Salem Square for National Night Out. Motion approved by Dorothy Sweeney seconded by Stephani Brown. Approved by the board with Paulette Hawkins abstain.
7. Be it resolved to ratify the transmittal of the charter renewal notice to York City School District on August 1, 2013. Motion approved by Paulette Hawkins seconded by Dorothy Sweeney. Approved unanimously by the board.
8. Be it resolved to approve the Financial Payment report for August 1, 2013. Motion approved by Stephani Brown seconded by Paulette Hawkins. Approved unanimously by the board.
9. Be it resolved to approve the Proposed Uniform Policy Changes as presented. Motion approved by Paulette Hawkins seconded by Dorothy Sweeney. Approved unanimously by the board.
10. Be it resolved to approve the Enrollment Action Plan as presented. Motion approved by Paulette Hawkins seconded by Dorothy Sweeney. Approved unanimously by the board.
11. Be it resolved to hire Anne Jones as MS Special Education teacher effective August 5, 2013. Motion approved by Paulette Hawkins seconded by Dorothy Sweeney. Approved unanimously by the board.
12. Be it resolved to hire Heather Frady as Substitute Teacher effective August 5, 2013. Motion approved by Paulette Hawkins seconded by Dorothy Sweeney. Approved unanimously by the board.
13. Be it resolved to hire Katie Lalic as Art Teacher effective August 5, 2013. Motion approved by Paulette Hawkins seconded by Dorothy Sweeney. Approved unanimously by the board.
14. Be it resolved to hire Alicia Klepper as MS Science Teacher effective August 5, 2013. Motion approved by Paulette Hawkins seconded by Dorothy Sweeney. Approved unanimously by the board.
15. Be it resolved to hire Megan Schroeder as Substitute Teacher effective August 5, 2013. Motion approved by Paulette Hawkins seconded by Dorothy Sweeney. Approved unanimously by the board.
16. Be it resolved to hire Alicia Laughman as HS Counselor effective August 5, 2013. Motion approved by Paulette Hawkins seconded by Dorothy Sweeney. Approved unanimously by the board.
17. Be it resolved to hire Maria Dejesus as Pareducator effective August 5, 2013. Motion approved by Paulette Hawkins seconded by Dorothy Sweeney. Approved unanimously by the board.
18. Be it resolved to hire Marluz Velez as Pareducator effective August 5, 2013. Motion approved by Paulette Hawkins seconded by Dorothy Sweeney. Approved unanimously by the board.
19. Be it resolved to hire Stacy Henderson as Food Service Coordinate effective August 5, 2013. Motion approved by Paulette Hawkins seconded by Dorothy Sweeney. Approved unanimously by the board.

20. Be it resolved to hire Ashley Rabata as MS Social Studies Teacher effective August 5, 2013. Motion approved by Paulette Hawkins seconded by Dorothy Sweeney. Approved unanimously by the board.
21. Be it resolved to accept the Organizational Map as presented. Motion approved by Paulette Hawkins seconded by Stephani Brown. Approved unanimously by the board.

ADJOURNMENT

With no further business, the public meeting was adjourned at 8:40 PM. Motion approved by Patricia Maher seconded by Dorothy Sweeney.

SIGNATURE'S

NAME

DATE

NAME

DATE

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