

HELEN THACKSTON CHARTER SCHOOL
MEETING OF THE TRUSTEES
Thursday, October 3, 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 October 3, 2013. Mr. Mike Mehosky, Board President called the meeting to order at 7:15 P.M.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Mike Mehosky, Dorothy Sweeney, Greg Ford, Stephani Brown, Paulette Hawkins.
Administrators: Khaleel Desaque, Denise Butts, Mecca Jackson, Leonard Hart, Lee Bostic, Eliseo Sierra, Anne Clark, Chiovenne Moore, Gary Hollenbaugh, Dan Fennick, Roz Brooks, Kari Weston.

Staff: Steve Clutter, Wendell Harper, Kelly O’Shea, Sarah Dise, Monica Green.

3.0 PUBLIC/STAFF COMMENT

Mr. Desaque introduced new hires.

4.0 APPROVAL OF MINUTES

Be it resolved to approve the minutes from September 5, 2013. Motion approved by Dorothy Sweeney seconded by Stephani Brown. Approved unanimously by the board.

5.0 DISCUSSION ITEMS

1. Administrative Team – Mr. Desaque explained the staffing that we have no more than 24 students per class. Discipline report was reviewed. Achievement Data and Evaluate information was reviewed, report given on how students did in the state test, student’s cumulative files were reviewed for credits to make sure each student was up to date. Courses were reviewed to make sure we had everything a student will need for “Credit Recovery.” Mr. Desaque presented a quote for nine school wide wall murals and the board would like to table the discussion and for Mr. Desaque to receive more quote.
2. Personnel- Mr. Desaque reviewed all the of the personnel changes within the last few weeks.
3. Budget – Mr. Bostic reviewed accounts receivable, Financial Payment Report was discussed with the additional checks being written since we will be handling more of the bills. Mr. Bostic is checking with the auditors to see if we can get a stamp to sign checks for anything under \$2,999.99 so that the payments are not received late.
4. Edison Learning – Dr. Weston reviewed information on the School Implementation Plan for the first quarter and work being done with the Leadership Team to finalize 2013-2014 Plan.
5. HTPAC – Mrs. Moore reviewed that a meeting was held and a discussion of upcoming events are being planned.
6. Solicitor Report – Attorney Fennick trying to work with York City to move on the renewal, email from Attorney Gettle states that it is on the November agenda. Attorney Fennick reviewed the agreement with Kelly Services.

6.0 OLD BUSINESS

None.

7.0 NEW BUSINESS

Boys Club of York would like a building permit to use the gym during October to May, the board will look into the status of the facilities.

8.0 RESOLUTIONS TO BE ADOPTED

1. Be it resolved to approve the Acceptance of the Classroom Video Policy as presented. Motion approved by Stephani Brown seconded by Greg Ford. Approved unanimously by the board.
2. Be it resolved to terminate the employment of Rebekah Hendricks effective September 6, 2013. Motion approved by Paulette Hawkins seconded by

- Stephani Brown. Approved unanimously by the board.
3. Be it resolved to accept the resignation of Heather Cheam, High School English Teacher effective September 13, 2013. Motion approved by Paulette Hawkins seconded by Stephani Brown. Approved unanimously by the board.
 4. Be it resolved to accept the resignation of Jessica Swank, Full Time Substitute Teacher effective September 25, 2013. Motion approved by Paulette Hawkins seconded by Stephani Brown. Approved unanimously by the board.
 5. Be it resolved to accept the resignation of Lena Poff, Lead Teacher effective September 27, 2013. Motion approved by Paulette Hawkins seconded by Stephani Brown. Approved unanimously by the board.
 6. Be it resolved to accept the resignation of Megan Schroeder, Middle School Math Teacher effective September 27, 2013. Motion approved by Paulette Hawkins seconded by Stephani Brown. Approved unanimously by the board.
 7. Be it resolved to hire Michael Gadbois, Special Education Coordinator effective October 15, 2013. Motion approved by Paulette Hawkins seconded by Stephani Brown. Approved unanimously by the board.
 8. Be it resolved to promote Monica Green, Pareducator to Full Time Substitute Teacher effective October 7, 2013. Motion approved by Paulette Hawkins seconded by Stephani Brown. Approved unanimously by the board.
 9. Be it resolved to create a vacancy for FT School Operations Manager for HTCS, with a tentative start date of November 4, 2013. Motion approved by Paulette Hawkins seconded by Stephani Brown. Approved unanimously by the board.
 10. Be it resolved to hire Scott Shapiro as Dean of Students effective October 15, 2013. Motion approved by Paulette Hawkins seconded by Stephani Brown. Approved unanimously by the board.
 11. Be it resolved to hire John Rodriguez as Middle School Math Teacher effective October 9, 2013. Motion approved by Paulette Hawkins seconded by Stephani Brown. Approved unanimously by the board.
 12. Be it resolved to terminate Gared Chrismer as of October 4, 2013. Motion approved by Paulette Hawkins seconded by Stephani Brown. Approved unanimously by the board.
 13. Be it resolved to accept the resignation of Tom Albai, Music Teacher effective October 4, 2013. Motion approved by Paulette Hawkins seconded by Stephani Brown. Approved unanimously by the board.
 14. Be it resolved to hire Sarah Dise as Music Teacher effective October 7, 2013. Motion approved by Paulette Hawkins seconded by Stephani Brown. Approved unanimously by the board.
 15. Be it resolved to hire Scott Montgomery as Middle School Math Teacher effective October 7, 2013. Motion approved by Paulette Hawkins seconded by Stephani Brown. Approved unanimously by the board.
 16. Be it resolved to hire Kristina Ortiz as ESL Teacher effective October 7, 2013. Motion approved by Paulette Hawkins seconded by Stephani Brown. Approved unanimously by the board.
 17. Be it resolved to approve the Financial Payment Report. Motion approved by Stephani Brown seconded by Dorothy Sweeney. Approved unanimously by the board.

ADJOURNMENT

With no further business, the public meeting was adjourned at 8:30 PM. Motion approved by Greg Ford seconded by Paulette Hawkins.

SIGNATURE'S

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