

HELEN THACKSTON CHARTER SCHOOL

Meeting of the Trustees

Thursday, March 23, 2017

“Our Schools, One Team, One Vision”

1.0 CALL TO ORDER

The Helen Thackston Charter School Board of Trustees March Meeting convened at Helen Thackston Charter School on March 23, 2017. Ms. Danyiell Newman, Board President called the meeting to order at 6:00 P.M.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Danyiell Newman, Lisa Kennedy, Marcia Glover, Frank Hawkins, Bob Safran.
Administrators: Melissa Achuff, Roni Reed, Marc Silvetti, Carlos Lopez, Megan Kirszenbaum
Staff: Marcus Richardson, Oscar Rossum, Eric Landis
Students: Rajah Byard

3.0 RECONGNITION OF GUESTS

Ms. Junior Gonzalez (Reporter, York Daily Record)

4.0 PUBLIC/STAFF COMMENTS

NONE

5.0 APPROVAL

1. Be it resolved to approve the minutes from February 24, 2017. A motion was made and seconded by a separate Board Member. It was unanimously approved by the Board.
2. Be it resolved to hire Brian Shortes as a middle school math teacher effective January 27, 2017. A motion was made and seconded by a separate Board Member. It was unanimously approved by the Board.
3. Be it resolved to hire Stormy Hayes as an ELA teacher effective February 6, 2017. A motion was made and seconded by a separate Board Member. It was unanimously approved by the Board.
4. Be it resolved to hire Sarah Kerns as an ELA teacher effective February 6, 2017. A motion was made and seconded by a separate Board Member. It was unanimously approved by the Board.
5. Be it resolved to hire Kara Rossi as an Art teacher effective February 9, 2017. A motion was made and seconded by a separate Board Member. It was unanimously approved by the Board.
6. Be it resolved to hire Cassandra Horn as an Art teacher effective February 9, 2017. A motion was made and seconded by a separate Board Member. It was unanimously approved by the Board.
7. Be it resolved to hire Ricky Winland as a part-time custodian at \$11.50 an hour effective March 20, 2017. A motion was made and seconded by a separate Board Member. It was unanimously approved by the Board.
8. Be it resolved to hire Lionel Weathers as a full-time custodian at a rate of \$11.50 an hour effective April 1, 2017. A motion was made and seconded by a separate Board Member. It was unanimously approved by the Board.
9. Be it resolved to hire Shannon Woodyard as full-time custodial supervisor at a rate of \$18.00 an hour effective March 1, 2017. A motion was made and seconded by a separate Board Member. It was unanimously approved by the Board.

10. Be it resolved to approve the 2017-2018 school calendar. A motion was made and seconded by a separate Board Member. It was unanimously approved by the Board.
11. Be it resolved to approve the High School Diploma Program. A motion was made and seconded by a separate Board Member. It was unanimously approved by the Board.
12. Be it resolved to approve the AMAO ESL Improvement Plan for 2016-2017. A motion was made and seconded by a separate Board Member. It was unanimously approved by the Board.
13. Be it resolved to approve the HVAC Maintenance contract with Walton and Company. A motion was made and seconded by a separate Board Member. It was unanimously approved by the Board.

6.0 DISCUSSION ITEMS/NEW BUSINESS

None.

7.0 OLD BUSINESS

None.

8.0 PRINCIPAL'S REPORT

Ms. Melissa Achuff, Interim Principal presented the Principal/s Report to the Board.

9.0 FINANCIAL REPORT

A motion was made and seconded by a separate Board Member to approve the Financial Payments for February 2017, effective March 23, 2017. It was unanimously approved by the Board.

10.0 SOLICITOR REPORT

Ms. Danyiell Newman announced that the Board would be moving into an executive session to discuss Personnel Issues and other legal matters.

ADJOURNMENT

With no further business, the public meeting was adjourned at 7:30 PM.

OTHER

The Board returned from the Executive Session. A motion was made to adjourn, seconded by a separate Board member and unanimously approved by the Board.

Respectfully submitted,



Megan Kirszenbaum

Helen Thackston Charter School Board Secretary