

HELEN THACKSTON CHARTER SCHOOL

Meeting of the Trustees

Thursday, April 27, 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 April 27, 2017. Mr. Carlos Lopez, Consulting CEO began a special Executive Session at 5:00 PM. 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, Robert Safran, Nacole Gaines, and Brian Leinhauser, School Solicitor.

Administrators: Melissa Achuff, Marc Silveti, Carlos Lopez, Megan Kirszenbaum

Staff: Marcus Richardson, Oscar Rossum, Eric Landis, Joesph Fiorani, Stephanie Smith

Students: Rajah Byard, Maleek McLauran

3.0 RECONGNITION OF GUESTS

NONE

4.0 PUBLIC/STAFF COMMENTS

NONE

5.0 APPROVAL

1. Be it resolved to approve the minutes from March 23, 2017. A motion was made by Frank Hawkins and seconded by a separate Lisa Kennedy. It was unanimously approved by the Board.
2. Be it resolved to raise Lionel Weathers' salary from \$11.50 an hour to \$12.50 an hour a motion was made by Nacole Gaines and seconded by Frank Hawkins. It was unanimously approved by the Board.
3. Be it resolved to raise Shannon Woodyard's salary from \$28,496 to \$39,000 commensurate with the duties of his position as Building and Grounds Supervisor. A motion was made by Lisa Kennedy and seconded by Frank Hawkins. It was unanimously approved by the Board.
4. Be it resolved to raise Durvel Wilson's salary from \$26,500 to \$28,000 commensurate with his duties as a Student Discipline Team Member. A motion was made by Nacole Gaines and seconded by Lisa Kennedy. It was unanimously approved by the Board.
5. Be it resolved to hire Shonna Akins as a member of the Student Discipline Team at a rate of \$11.50 an hour for five hours a day, effective May 1, 2017. A motion was made by Lisa Kennedy and seconded by Marcia Glover. It was unanimously approved by the Board.
6. Be it resolved to hire Ms. Jacieta Chilton-Walker as a day to day substitute at a rate of \$120.00 per day, effective April 28, 2017. A motion was made by Nacole Gaines and seconded by Lisa Kennedy. Frank Hawkins abstained and it was approved by the Board.
7. Be it resolved to approve the use of the building on May 20, 2017 for Ms. Selena Generette. The Board has decided to waive the fee for use of the building pending her procurement of liability insurance certificate. A motion was made by

Nacole Gaines and seconded by Lisa Kennedy. It was unanimously approved by the Board.

8. Be it resolved to approve the Registered Nurse Services Contract with York Regional Academy. A motion was made by Lisa Kennedy and seconded by Robert Safran. It was unanimously approved by the Board.
9. Be it resolved to approve the Summer School Proposal. A motion was made by Lisa Kennedy with the amendment to add on the application a header with the list or prerequisite items and also to approve all core subjects excluding physical education. The motion was seconded by Marcia Glover. It was unanimously approved by the Board.
10. Be it resolved to compensate Ms. Brenda Garcia in the amount of \$2,448.32 for unused vacation and personal time off. A motion was made by Nacole Gaines and seconded by Lisa Kennedy. It was unanimously approved by the Board.
11. Be it resolved to approve submission of a grant for Fresh Food and Vegetables to PEARS for 6th graders. A motion was made by Nacole Gaines and seconded by Marcia Glover. It was unanimously approved by the Board.
12. The motion to approve the Helen Thackston Board Policies and Procedures was tabled, to be approved during the May 2017 Board of Trustees Meeting.
13. Be it resolved to rescind the approval of the high school diploma program discussed during the March 23, 2017 Board Meeting. A motion was made by Lisa Kennedy and seconded by Frank Hawkins. It was unanimously approved by the Board.
14. Be it resolved to approve the resignation of Ms. Jennifer Herrington, Physical Education/Health Teacher effective May 11, 2017. A motion was made to approve and seconded by a separate board member. It was unanimously approved by the Board.

6.0 DISCUSSION ITEMS/NEW BUSINESS

Update on the Homeland Security Internship Program- Ishia Moye

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 by Marcia Glover and seconded by a separate Board member to table approval of the March Financial Report until the May 2017 Board of Trustees Meeting. It was unanimously approved by the Board. A motion was made by Ms. Danyiell Newman to approve the March Invoice Payments, and was seconded by a separate Board member. 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