

HELEN THACKSTON CHARTER SCHOOL
MEETING OF THE CHARTER BOARD OF TRUSTEES

“Our School, One Team, One Vision”

May 18, 2017

Executive Session- 5:00 PM

Public Meeting – 6:00 PM

I. CALL TO ORDER

A meeting of the Helen Thackston Charter School Board of Trustees convened at Helen Thackston Charter School on May 18, 2017. Ms. Danyiell Newman, Board President, called the meeting to order at 6:00 PM.

II. RECONGNITION OF GUESTS

No guests present

III. PUBLIC/STAFF COMMENT

No staff or public comments

IV. APPROVAL

1. Be it resolved to approve the minutes from the April 27th 2017 Board of Trustees Meeting. Lisa Kennedy made a motion and was seconded by Frank Hawkins, and approved unanimously.
2. Be it resolved to approve the Intela-Funds Bids:
 - a. Was awarded to Friedman Computer Solutions-Cabling
 - b. Was awarded to EPLus Technology
 - c. Was awarded to Comcast Internet Services- Internet
 - d. Was awarded to MetTel- Telephone-Landline
 - e. Was awarded to Sprint-Cellular LinesMarcia Glover made a motion, it was seconded by Lisa Kennedy and approved unanimously.
3. Be it Resolved to approve the purchase of Equinox, streamline Human Resource Software Package and Support. Nacole Gaines made a motion, it was seconded by Lisa Kennedy and was approved unanimously.
4. Be it resolved to approve the 2017-2018, Grade 9-12 Helen Thackston Charter School Program Catalogue. Marcia Glover made a motion, it was seconded by Lisa Kennedy and was approved unanimously, with the option leave as a working document and to make amendments as necessary.
5. Be it resolved to approve the 2017-2018 Preliminary Budget. Nacole Gaines made a motion, it was seconded by Frank Hawkins and approved unanimously.
6. Be it resolved to approve the 2017-2018 Food Service Management Company. Frank Hawkins made a motion, it was seconded by Lisa Kennedy and was approved unanimously.

7. Be it resolved to approve the Crispus Attucks Senior Program. Lisa Kennedy made a motion, it was seconded by Nacole Gaines and approved unanimously.
8. Be it resolved to approve the Helen Thackston Charter School Board Policies & Procedures. Nacole Gaines made a motion, it was seconded by Frank Hawkins and approved unanimously.
9. The resolution to establish a School Comprehensive Committee was tabled.
10. Be it resolved to approve the purchase and installation of an ornamental iron fence to be placed in and between Helen Thackston Charter School and Mr. Brown's corner property. Nacole Gaines made a motion, it was seconded by Lisa Kennedy and was approved unanimously.
11. Be it resolved to approve Mr. Ryan Brooks as a day to day substitute for physical education retroactive to Friday, May 12, 2017 at a rate of \$120.00 per day. Nacole Gaines made a motion, it was seconded by Lisa Kennedy and approved unanimously.
12. Be it resolved to approve the payment to Hershey Park in the amount of \$1,769.00 for the purchase of meals for 150 students going on the field trip on May 31, 2017. Lisa Kennedy made a motion, it was seconded by Frank Hawkins and was approved unanimously.
13. Be it resolved to approve the termination of Angelo Colon, former Student Discipline Team Member due to abandonment of his position effective Wednesday, May 17, 2017. Ms. Kirszenbaum will inform him of this motion. Keila Sanchez made a motion, it was seconded by Marcia Glover and was approved unanimously.

V. DISCUSSION ITEMS/ NEW BUSINESS

Presentations:

14. No updates
15. Student was not present
16. Mr. Silvetti presented the 6th and 9th grade Patriot Orientation Program
Be it resolved to approve, Nacole Gaines made a motion, it was seconded by Lisa Kennedy and was approved unanimously.

VI. OLD BUSINESS

No old business

VII. PRINCIPAL'S REPORT

Ms. Achuff presented

VIII. FINANCIAL REPORT

17. Be it resolved to approve the March 2017 Financial Report. Marcia Glover made a motion, it was seconded by Keila Sanchez and was approved unanimously.

18. Be it resolved to approve the April 2017 Financial Report. Marcia Glover made a motion, it was seconded by Keila Sanchez and was approved unanimously.

IX. SOLICITOR REPORT

No report

X. CORRESPONDENCE

Letter from the YMCA was shared with the board.

XI. OTHER

Next board meeting was changed from June 29, 2017 to June 22, 2017.

Committee List

Discipline

Lisa Kennedy
Nacole Gaines

Building and Ground/ Food Services

Frank Hawkins

Student Attendance Review Board

Keila Sanchez
Lisa Kennedy

Community Outreach

Nacole Gaines

Budget/Finance

Marcia Glover

Homeland Security/Technology

Frank Hawkins

Negotiations

Solicitor of the Board, Lead
Principal @ Thackston
Board President

Personnel/Employee Relations

Lisa Kennedy