REGULAR MEETING

of the

Board of Directors

Hammond Urban Academy, Inc.

To be held at Hammond Academy of Science and Technology conference room

33 Muenich Ct.

Hammond, Indiana 46320

219-852-0500

This meeting is a meeting of the School Board in public for the purpose of conducting the School business and is not to be considered a public community meeting.

There will be a time for public participation.

Public Meeting

A G E N D A

November 19, 2026

I. Call to Order

II. Roll Call to Establish a Quorum

III. Conflict of Interest Reminder

Board members are reminded to disclose any potential conflicts of interest related to items on the agenda prior to discussion and to recuse themselves as appropriate.

IV. Reappointments of Board Members

- **Janet Venecz- City Council**
- **Owana Miller - Mayors Appointment**
- **Melissa Campbell - HDC**
- **Victor Lopez- Board Appointment**

V. Approval of Minutes

- Regular October Board Meeting

VI. Correspondence

VII. School Board Committee Reports

- Finance Committee -
- Personnel Committee -
- Community Relations Committee
- Strategic Planning Committee- will get started after the holidays.

VIII. Administration Reports

A. **School Leader Updates**

B. **Principal**

D. **Technology Director**

E. **Athletic Director/Dean:**

F. **CFO – Financial Reports**

IX. Approval of Payments (Consent Agenda)

X. Personnel

(Employment is contingent upon new hire screening and required certification)

Recommendations:

Employment*:*

None

Resignations and Transfers:

None

XI. New Business

- NEOLA updates: Final Approval Resolution for Technical Corrections
- Final Approval on Neola Policies 46 policies Neola Policies Guide
- Approval of Teacher Appreciation Grant DUE January 29,2027
- Approval Handbook update

XII. Public Comment