



**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
February 19, 2026
4:00 P.M.

- I. Call to Order**
- II. Roll call to establish a quorum**
- III. Approval of Minutes**
 - A. [January Minutes](#)**
- IV. Correspondence**
- V. School Board Committee Reports**
 - Finance Committee
 - Personnel Committee
 - Community Relations Committee
 - By Laws Committee- First Meeting 2/19 2:30
- VI. Administration Reports**
 - A. [School Leader updates -](#)**
 - 1. Report: [Federal Report Card](#)**
 - B. CCSJ Monthly Report**
 - 1. [January](#)**
 - C. Asst. Superintendent/ Principal-
 - D. Technology Director-
 - E. Athletic Director/ Dean
 - F. [CFO- Financial Reports](#)**
- VII. Approval of Payments (*Consent Agenda*)**
- VIII. Personnel (*Employment is contingent upon new hire screening and required certification*)**
 - A. Approval of Employment of Matthew Guritz Temporary contract teaching Govt and Econ remainder of the 2025-2026 school year
- IX. New Business**
 - A. Discussion of new local board policy [School Committee Spending Policy](#)
 - B. Approval of [HAST Board Letter of Rep 2026](#)
 - C. Approval of [Licensed and Shared Parking Agreement with Hammond LaSalle LLC](#)
 - D. [Approval of IPAD insurance policy 2026-2027](#)
 - E. Second Reading of Policy and approval
 - a. [Approval of policy 4434](#)
 - b. [Approval of policy 4438](#)
- XI. Public Comment**

