



## **Board of Directors Meeting Agenda**

Drexel Foundation for Educational Excellence, Inc.

DBA Thea Bowman Leadership Academy School

3401 W. 5<sup>th</sup> Avenue, Gary, IN 46406

Wednesday, January 31, 2024

6:00 PM CT

- I. Meeting Called to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
  - a. Approval of Board Agenda
  - b. Approval of Board Minutes from November 29, 2023
- IV. Open Communication/Public Comments**
- V. CMO Report**
  - a. Principal's Report
  - b. Academic Board Report
  - c. Financial Report
  - d. ESSER and Federal Grant Update
- VI. Authorizer Report (Trine University/Education One LLC)**
- VII. Old Business**
- VIII. New Business**
  - a. Approval to Submit a Charter Facility Grant Application
- IX. PTA**
- X. Meeting Adjourned**

**The next board meeting is scheduled for February 28, 2024 at 6:00 PM CT.**