



Board of Directors Meeting Agenda

Drexel Foundation for Educational Excellence, Inc.

DBA Thea Bowman Leadership Academy School

3401 W. 5th Avenue, Gary, IN 46406

Wednesday, September 27, 2023

6:00 PM CT

The Board will hold an Executive Session at 3:30 PM CT prior to the regular board meeting.

- I. Meeting Called to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
 - a. Approval of Board Agenda
 - b. Approval of Board Minutes from August 30, 2023
- IV. CMO Report**
 - a. Principal's Report
 - b. Academic Support Update
 - c. Financial Report
- V. Authorizer Report (Trine University/Education One LLC)**
- VI. Old Business**
- VII. New Business**
 - a. Approval of Stair Treads
 - b. Approval of Additional Lighting Purchase
 - c. Approval of Security Cameras
- VIII. PTA**
- IX. Open Communication/Public Comments**
- X. Meeting Adjourned**

The next board meeting is scheduled for October 25, 2023 at 6:00 PM CT.