



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, February 22, 2023

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 January 25, 2023
- IV. CMO Report**
 - a. Principal's Report
 - b. Academic Support Update
 - c. Financial Report
- V. Presentations**
 - a. ESSER Overview
 - b. Enrollment/Student Recruitment
- VI. Authorizer Report (Trine University/Education One LLC)**
- VII. Old Business**
- VIII. New Business**
 - a. Approval of MOU for the Career Center
 - b. Approval of Raise the Bar Initiative
 - c. Approval of 2023-2024 School Calendar
- IX. Discussion Items**
 - a. RFP Update
 - b. Portables
- X. PTA**
- XI. Open Communication/Public Comments**
- XII. Meeting Adjourned**

The next board meeting is scheduled for March 29, 2023 at 6:00 PM CT.