



# **Board of Directors Meeting Agenda**

Drexel Foundation for Educational Excellence, Inc.,  
IDBA Thea Bowman Leadership Academy School

3403401 W. 5<sup>th</sup> Avenue, Gary, IN 46406, IN 46406

Wednesday, April 24<sup>th</sup>, 2024

6:6:00 PM CTT

- I. Meeting Called to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
  - a. Approval of Board Agenda
  - b. Approval of Board Minutes from March 20, 2024
- IV. Open Communication/Public Comments**
- V. Presentation**
  - a. Mr. Roger Stark of BrainWare Learning Company
- VI. CMO Report**
  - a. Principal's Report
  - b. Academic Board Report
  - c. Financial Report
  - d. Federal Grant Update
- VII. Authorizer Report**
- VIII. Old Business**
- IX. New Business**
  - a. Approval of Curriculum Renewal Quotess
    - i. Amplify
    - ii. Eureka Math (digital and print)
    - iii. HMH K-12 ELA (digital and print)
    - iv. Into Mathh
    - v. Live School
    - vi. NWEA
    - vii. Zearn
- X. PTA**
- XI. Meeting Adjourned**

**The next board meeting is scheduled for May 29, 2024 at 6:00 PM CT.**