



## Board of Directors Special Meeting Minutes

Higher Institute of Arts and Technology (HIAT)  
5885 Harrison Street Merrillville, IN 46410  
Tuesday, January 31, 2023 4:00 (CT)

### I. Meeting Called To Order

The meeting was called to order by the Board Chair at 4:00 PM Central Time.

### II. Roll Call

#### Board Member Attendance

April Brown	Present
Bridgette Harris	Present
Sharla Johnson	Present
Stephanie Davis	Present
Charles Reese	Present
George Tucker	Present

#### Other Attendees

Melissa Morris, NW Regional Director, PLA  
Cheri Shannon, Chief Growth Officer, PLA  
Nicole Scott, Chief of Compliance, Legal & External Partners, PLA  
Jessica Acklin, Principal, HIAT

#### a. Approval of Board Agenda

A motion to amend the original agenda to include Item B under New Business:  
*Approval to Add Stephanie Davis to Banking Account (Fifth Third Bank).*

Motion: George Tucker      Support: Bridgette Harris

Yays:6      Nays: 0

### III. New Business

#### a. Approval to Purchase School Building

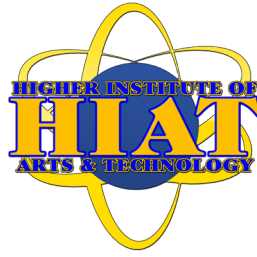
The HIAT Board of Directors gives Board President, Sharla Johnson, the permission and signing authority to complete the purchase of the school building located at 5885 Harrison Street Merrillville, IN 46410.

Motion: George Tucker      Support: Stephanie Davis

Yays:6      Nays: 0

#### b. Approval to Add Stephanie Davis to Banking Account

Motion: George Tucker      Support: Charles Reese



Yays:6

Nays: 0

**IV. Open Communication/Comments From The Public**

None

**V. Meeting Adjourned**

A motion was made to adjourn the meeting.

Motion: George Tucker

Support: Charles Reese

The meeting was adjourned at 4:12 PM.