



Board of Directors Special Meeting Minutes

Higher Institute of Arts and Technology (HIAT)
5885 Harrison Street Merrillville, IN 46410
Thursday, February 9, 2023 4:45 (CT)

The Board of Directors will hold a Closed Executive Session at 4:45 PM CT.

I. Meeting Called To Order

The meeting was called to order by the Board Chair at 4:49 PM.

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
Jessica Acklin, Principal, HIAT
Monica Jackson, Operations Manager, HIAT
Nicole Scott, Chief of Compliance, Legal & External Partners, PLA

a. Approval of Board Agenda

Motion: George Tucker Support: Charles Reese

III. Closed Session

A motion was made to go into a Closed Executive Session to discuss legal, personnel, and contractual business matters.

Motion: George Tucker Support: April Brown

The board unanimously voted to move to a Closed Executive Session.

Yays: 6 Nays: 0

A motion was made to adjourn the Closed Executive Session and return to the Special Board Meeting.



Motion: Charles Reese Support: Stephanie Davis
The board unanimously voted to return to the Special Board Meeting.
Yays: 6 Nays: 0

IV. New Business

- a. Approval of Contractor to Paint the Building

**Contractor to paint the church only*

Motion: George Tucker Support: April Brown

The board unanimously voted to approve the contractor, Paint Master Pro, to paint the building (church side only).

Yays: 6 Nays: 0

- b. Approval and Ratification of the Finalized Purchase Agreement for the Property Located at 5861 Harrison Street, Merrillville, Indiana 46410

Motion: George Tucker Support: April Brown

The board unanimously voted to approve, ratify, and finalize the purchase agreement.

Yays: 6 Nays: 0

V. Open Communication

None

VI. Meeting Adjourned

A motion was made to adjourn the meeting.

Motion: Charles Reese Support: April Brown

The meeting was adjourned at 5:24 PM.