



Board of Directors Meeting Agenda

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

3401 W. 5th Avenue, Gary, IN 46406

Thursday, February 29,
2024 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 31, 2024
- IV. Open Communication/Public Comments**
- V. CMO Report**
 - a. Principal's Report
 - b. Academic Board Report
 - c. Financial Report
 - d. ESSER Update
- VI. Authorizer Report**
- VII. Old Business**
 - a. Security Camera Options
 - b. Access Control Package for Entryway
- VIII. New Business**
 - a. Approval of 2024-25 School Year Calendar
 - b. Approval to Purchase Gym Floor Coverings
 - c. Approval of Bus Transportation Wrapping
- IX. Discussion Items**
 - a. New Truancy Bill - Tara Nelson, Project Manager of Project Rebuild
 - b. Kitchen Equipment – B. Blackwell
 - c. MDM (Mobile Device Management) for Apple Products – B. Blackwell
- X. PTA**
- XI. Meeting Adjourned**

The next board meeting is scheduled for March 20, 2024 at 6:00 PM CT.