



## **Board of Directors Meeting Agenda**

Drexel Foundation for Educational Excellence, Inc.

DBA Thea Bowman Leadership Academy School

3401 W. 5<sup>th</sup> Avenue, Gary, IN 46406

Wednesday, May 31, 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 April 26, 2023
- IV. CMO Report**
  - a. Principal's Report
  - b. Academic Support Update
  - c. Financial Report
- V. Updates**
  - a. ESSER
  - b. Marketing
- VI. Authorizer Report (Trine University/Education One LLC)**
- VII. Old Business**
  - a. Approval of PTO Policy Changes
- VIII. New Business**
  - a. Approval of Building Expansion Contract
  - b. Approval of HVAC Replacement & Repairs
- IX. Discussion Items**
  - a. Facility Updates
  - b. Bus Transportation
- X. PTA**
- XI. Open Communication/Public Comments**
- XII. Meeting Adjourned**

**The next board meeting is scheduled for June 28, 2023 at 6:00 PM CT.**