

Indianapolis (Indy) STEAM Academy

Board of Directors Meeting

Tuesday, April 13, 2021

6:00 – 7:30 PM/EST

Google Meet: <https://meet.google.com/yvw-qbvi-ptc>

Meeting ID: yvw-qbvi-ptc

Phone (US) +1-929-229-1805

PIN: 487 537 131#

The mission of Indy STEAM Academy is to nurture the academics and creative talents of students through Science, Technology, Engineering, Arts, and Mathematics (STEAM) with a strong literacy foundation to ensure the achievement of all students, and prepare them for high school, college, and careers in 21st century global workforce.

AGENDA

I. CALL TO ORDER (Roll Call)

Tanya Mack _____ Asia Coffee _____ Pamela Grant-Taylor _____
Brandon Warren _____ Keith Wilson _____ Kamia Jackson _____
Yvonne Bullock* _____ (*CEO/Head of School)

II. APPROVAL OF THE AGENDA

III. APPROVAL OF THE MINUTES

- A. March 9, 2021
- B. March 23, 2021

IV. OLD BUSINESS

- A. Lease Draft 4020 N. Sherman Drive
- B. CSP Grant Budget (Amendments & Reimbursements)

V. NEW BUSINESS

- A. Letter to Engage Attorney

VI. REPORTS

- A. Board Vice-President
 - 1. Board of Director Bylaws and Contracts (Pamela Grant-Taylor)
- B. Board Treasurer
 - 1. March 2021 Financial Report
- C. Board Secretary
 - 1. Start-up Plan Update
- D. CEO/Head of School
 - 1. Charter School Capital Cash Flow Support
 - 2. Enrollment Marketing & Recruitment
 - 3. Teacher Interviews (Dr. Bullock & Mr. Warren)
 - 4. CEO Time & Effort

VIII. COMMENTS, ANNOUNCEMENTS, OTHER BUSINESS

Next Meeting Dates: April 27, 2021 – Study Session 6:00 PM/EST
May 11, 2021 – Business Meeting 6:00 PM/EST

IX. ADJOURNMENT