

Indianapolis (Indy) STEAM Academy

Board of Directors Meeting

Tuesday, February 9, 2021

6:00 – 8:00 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 _____ Pamela Grant-Taylor _____ Kamia Jackson _____
Brandon Warren _____ Keith Wilson _____ Yvonne Bullock* _____ (*CEO/HOS)

II. APPROVAL OF THE AGENDA

III. APPROVAL OF THE MINUTES

January 12, 2021 Business Meeting
January 27, 2021 Special Call Meeting

IV. REPORTS

A. CEO/Head of School

1. Storage Unit
2. GoFundMe January 2021 Update
3. CEO Time & Effort Report
4. Business Manager Interviews Update (Start-up Manual Checklist: Staffing, Item #8)
5. Teacher Recruitment

B. Board Treasurer

1. January 2021 Financial Statement

C. ISCB Start-up Checklist

1. Board Member Background Checks (Start-up Manual Checklist Item #3)
2. Economic and Conflict of Interest Statements (Start-up Manual Checklist Item #4)

D. IFF Bridge Loan Update

V. OLD BUSINESS

- A. ADP Cost Proposals Year 0 and Year 1 (Start-up Manual Checklist: Finance, Item #28)
- B. CIES Cost Proposal Year 0 (Start-up Manual Checklist: Finance, Item #28)
- C. Andrew Follman Tenant Broker of Record Representation

VI. NEW BUSINESS

- A. Board Member Resignation
- B. IRS Forms 941
- C. CSP Grant Budget Revisions
- D. Charter School Capital Marketing & Recruitment Contract Proposal
- E. Charter School Capital Funding Estimate for 2021
- F. Initial Lease Agreement (Review/Discussion only) (Start-up Manual

- G. SafeHiring Solutions (Start-up Manual Checklist: Item #10)
- H. TNTP Memorandum of Understanding
- I. PowerSchool Student Information System, Enrollment & Registration, Schoology Proposal
- J. Radio One Cost Proposal
- K. Girls World Conference Participation Proposal

VII. COMMENTS, ANNOUNCEMENTS, OTHER BUSINESS

Next Meeting Dates: February 23, 2021 – Study Session 6:00 PM/EST

VIII. ADJOURNMENT