

# Indianapolis (Indy) STEAM Academy

## Board of Directors Meeting

Tuesday, January 12, 2021

6:00 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 21<sup>st</sup> 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. INDIANA CHARTER SCHOOL BOARD DIRECTOR (Bridgett Abston)

A. Indiana Charter School Board Start-Up Manual 2021 Revisions and Checklist Discussion  
(Meets Pre-Opening Guidance/Requirement [p.5])

#### IV. APPROVAL OF THE MINUTES

#### V. REPORTS

A. CEO/Head of School

1. IRS Form 940 2020
2. Storage Unit
3. GoFundMe December 2020 Update
4. CEO Time & Effort Report
5. Business Manager Interviews Update (Start-up Manual Checklist: Staffing, Item #8)

B. Board Treasurer

1. December 2020 Financial Statement

#### VI. OLD BUSINESS

A. Illinois Facilities Financing (IFF) Bridge Loan Update

#### VII. NEW BUSINESS

A. Project Lead The Way (PLTW) Grant Award

B. ADP Payroll Cost Proposal (Start-up Manual Checklist: Finance, Item #28)

#### VIII. COMMENTS, ANNOUNCEMENTS, OTHER BUSINESS

Next Meeting Dates: January 26, 2021 – Study Session 6:00 PM/EST

February 8, 2021 – Business Meeting 6:00 PM/EST

#### IX. ADJOURNMENT