

Indianapolis (Indy) STEAM Academy Special Meeting of the Board of Directors

Tuesday, March 23, 2021 - 6:00 PM/EST

Google Meet: <https://meet.google.com/nju-bivm-she>

Meeting ID: nju-bivm-she

Phone (US) +1-443-501-9747

PIN: 978 627 614#

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 _____ Keith Wilson _____
Brandon Warren _____ Kamia Jackson _____ Yvonne Bullock* _____ (*CEO/HOS)

II. APPROVAL OF THE AGENDA

III. OLD BUSINESS

1. Discussion and Potential Action on the Charter School Capital Funding Estimate to cover receivables for the CSP Grant.

IV. NEW BUSINESS

1. Discussion and Potential Action on the Acknowledgement Resolutions for the sale of receivables to Charter School Capital.

V. ADJOURNMENT