

Indianapolis (Indy) STEAM Academy
Board of Directors Meeting
Tuesday, March 9, 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 _____ Pamela Grant-Taylor _____ Keith Wilson _____
Brandon Warren _____ Kamia Jackson _____ Yvonne Bullock* _____ (*CEO/HOS)

II. APPROVAL OF THE AGENDA

III. APPROVAL OF THE MINUTES

1. February 9, 2021
2. February 23, 2021 (Action Items only)

IV. OLD BUSINESS

1. Board Member Background Checks (SafeHire Solutions)
2. Indiana Charter School Board Pre-Opening Meeting
 - a. Economic and Conflict of Interest Statements (update only)
 - b. IDOE ADM Student Enrollment Projections
 - b. GEO Academy Material Change for Location Hearing

V. NEW BUSINESS

1. QuickBooks Online Purchase Agreement
2. Recommendation to Hire Business Manager
3. Stem Integrations Curriculum Mapping Cost Proposal
4. Facilities
 - b. Dimensions Communication Cost Proposal
 - c. First Maker Space Furniture Cost Proposal
 - d. Furniture Donation

VI. REPORTS

- A. CEO/Head of School
 1. CEO/Head of School Time and Effort
 2. CSP Grant Implementation Year 0 Budget
- B. Board Treasurer
 1. January 2021 Financial Statement
 2. February 2021 Financial Statement
- C. Board Secretary
 1. Indiana Charter School Board Start-up Checklist (Update)

D. Facilities Subcommittee

1. LOI – 4020 Sherman Drive
2. MBM Facility Improvements

IV. ANNOUNCEMENTS

Study Session: March 23, 2021, 6:00-7:30 PM/EST

Indiana Charter School Board Hearing for Material Change to Location (GEO Academies)

Next Business Meeting Date: April 13, 2021, 6:00 PM/EST

V. ADJOURNMENT