

Indianapolis (Indy) STEAM Academy

Board of Directors Meeting

Tuesday, May 11, 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 _____ Brandon Warren _____
Kamia Jackson _____ Yvonne Bullock* _____ (*CEO/Head of School)

II. APPROVAL OF THE AGENDA

III. APPROVAL OF THE MINUTES

- A. April 13, 2021
- B. April 27, 2021

IV. OLD BUSINESS

- A. Background Checks for Board Directors (Pamela Grant-Taylor)
- B. Revisit Donovan CPA Contract for Audit Services
- C. 4020 N. Sherman Drive (Facilities Subcommittee)

V. NEW BUSINESS

- A. Board Member Resignation
- B. Contract for Services (Operations Manager/Temporary)
- C. CIES – State Reporting (Student) Contract Proposal
- D. Attorney Fees (Invoice)
- E. Insurance Plan and Premiums
- F. Revised Organization Chart
- G. Revised School Calendar 2021-22 Academic Year
- H. Handbooks: Employee Handbook, Parent/Student Handbook, School Safety Plan
- I. Financial Policies and Procedures
- J. New Hires

VI. REPORTS

- A. CEO/Head of School
 - 1. Enrollment/Marketing and Recruitment & Upcoming School Events
 - 3. Charter School Capital Financial Support
 - 4. CEO Time and Effort, Business Manager Time & Effort, Parent/Community Engagement Services Log
 - 5. Vacancies and Interviews (Brandon Warren & Yvonne Bullock)

B. Business Manager

1. April 2021 Financial Report

C. Board Secretary

1. Start-up Plan Update

VIII. COMMENTS, ANNOUNCEMENTS, OTHER BUSINESS

Next Meeting Dates: May 25, 2021 – Study Session 6:00 PM/EST

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

IX. ADJOURNMENT