
Indianapolis (Indy) STEAM Academy

Meeting/Study Session Minutes

May 25, 2021

A meeting/study session of the Indianapolis (Indy) STEAM Academy Board of Directors was held via Google Meet Tuesday, May 25, 2021 at 6:00 pm. The President officiated the meeting. The Head of School took minutes in the absence of the Board Secretary. Attendees include Tanya Mack, Pamela Grant-Taylor, Brandon Warren, Yvonne Bullock and Taisha Haywood. Kamia Jackson, absent.

Approval of the Agenda

A motion was made by Pamela Grant-Taylor, seconded by Brandon Warren to approve the agenda as presented. Roll Call Vote: (3) Yes, (0) No, and (0) Abstentions. Motion passed.

OLD BUSINESS:

- **CIES Student/State Reporting Contract Service Proposal**

There was discussion about the use of PowerSchool for report student information to the IDOE. This proposal may be considered at a later time. No action was taken on this proposal.

- **Handbooks**

Suggestions were provided regarding content. No action was taken.

NEW BUSINESS:

- **Public Employees Retirement Fund**

A motion was made by Pamela Grant-Taylor, seconded by Brandon Warren to establish a PERF account for non-licensed employees. Roll Call Vote: (3) Yes, (0) No, and (0) Abstentions. Motion passed.

- **Business Furniture Invoice**

A motion was made by Pamela Grant-Taylor, seconded by Brandon Warren to approve the Business Furniture Invoice. Roll Call Vote: (3) Yes, (0) No, and (0) Abstentions. Motion passed.

- **Termination of Contract Services**

A motion was made by Pamela Grant-Taylor, seconded by Brandon Warren to terminate the contract for services with Kevin Daniels, Parent and Community Engagement Specialist. Roll Call Vote: (3) Yes, (0) No, and (0) Abstentions. Motion passed.

MOTION TO ADJOURN:

A motion to adjourn the business meeting was made by Pamela Grant-Taylor, seconded by Brandon Warren. The meeting adjourned at 6:45 pm.

STUDY SESSION:

The Board transition to the study session at 6:45 pm. The topics of discussion for study and review were the Indiana Charter School Board Start-up Checklist and Facility updates.

ANNOUNCEMENTS:

The next business meeting is scheduled for Tuesday, June 8, 2021 at 6:00 pm.

ADJOURNMENT:

A motion was made to adjourn the meeting by Brandon Warren, seconded by Pamela Grant-Taylor at 7:30 pm.

These minutes were prepared and presented by Dr. Yvonne Bullock, in the absence of the Board Secretary.

Yvonne Bullock

Secretary

June 8, 2021

Date of Approval