

Indianapolis (Indy) STEAM Academy

Board of Directors Meeting

Board of Directors Study Session

Tuesday, May 25, 2021

6:00-7:30 PM/EST

Google Meet: <https://meet.google.com/mjg-tsej-zpb>

Meeting ID: mjg-tsej-zpb

Phone (US) +1-414-909-6080

PIN: 825 739 939#

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)
Taisha Haywood* _____ (*Business Manager)

II. APPROVAL OF THE AGENDA

III. OLD BUSINESS

1. CIES Student/State Reporting Contract Proposal
2. Handbooks: Employee, Parent Student, School Safety Plan, Financial Policies and Procedures

IV. NEW BUSINESS

1. Public Employees' Retirement Fund
2. Business Furniture Quote
3. Termination of Contract Agreement for Service (Kevin Daniels - Failure to Perform)

V. ADJOURN BUSINESS MEETING

VI. ENTER STUDY SESSION

1. Review Start-up Check List and Facility Updates

IV. ANNOUNCEMENTS

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

V. ADJOURNMENT