



**BOARD OF DIRECTORS EXECUTIVE SESSION AGENDA  
DREXEL FOUNDATION FOR EDUCATIONAL EXCELLENCE, INC.  
D/B/A THEA BOWMAN LEADERSHIP ACADEMY  
3401 W. 5<sup>th</sup> Avenue, Gary, IN 46406  
Wednesday, July 10, 2024**

**Purpose:** The purpose of this meeting is to ensure that all Board members are up to date on several urgent and pending matters so that we may ensure that the short and long terms goals of TBLA are achieved.

AGENDA

- A. Status of Transition
- B. Discussion Regarding the Board's Role in Implementation of Strategic Planning relative to Building, Facilities and Personnel.
- C. Contractual Services and Personnel Matters.

The are relatively broad topics and it is expected that the discussion on these issues will be robust. Please plan on meeting for at least an hour.