



Board of Directors Meeting Agenda

Drexel Foundation for Educational Excellence, Inc.
DBA Thea Bowman Leadership Academy School
3401 W. 5th Avenue, Gary, IN 46406
Wednesday, August 28, 2024
6:00 PM CT

- I. Meeting Called to Order**
- II. Pledge of Allegiance**
- III. Mission Statement**
- IV. Roll Call**

- a. Approval of Board Agenda
- b. Approval of Board Minutes from July 31, 2024

Open Communication/Public Comments

CMO Report

- a. Superintendent Report
- b. Financial Report
- d. ESSER and Federal Grant Update

Authorizer Report (Calumet College of St. Joseph to be determined)

Old Business

New Business

- a. Approval of Approval to Submit a Charter Facility Grant Application
- b. Approval of Edmentum
- c. Approval of Hodge Products
- d. Approval of Infinity Counseling & Wellness Center
- e. Approval of K&K Insurance Group
- f. Approval of Khan Academy
- g. Approval of Outer Space
- h. Approval of Qgiv, Inc.
- i. Approval of Rochester 100
- j. Approval of Scouting of America
- k. Approval of Studies Weekly

- l. Approval of SUPER PSYCHED SUPPORT
- m. Approval of Tri- Electronics
- n. Approval of Scouting America Partnership
- o. **Meeting Adjourned**

The next board meeting is scheduled for September 25, 2024, at 6:00 PM CT

Mission

"Thea Bowman Leadership Academy shall become a world class model for high performance urban schools preparing all scholars for academic success and leadership roles in a global society."