



## **Board of Directors Meeting Agenda**

Drexel Foundation for Educational Excellence, Inc.  
DBA Thea Bowman Leadership Academy School  
3401 W. 5<sup>th</sup> Avenue, Gary, IN 46406  
Wednesday, October 25, 2023  
6:00 PM CT

- I. Meeting Called to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
  - a. Approval of Board Agenda
  - b. Approval of Board Minutes from September 27, 2023
- IV. Open Communication/Public Comments**
- V. CMO Report**
  - a. Principal's Report
  - b. Academic Board Report
  - c. Financial Report
- VI. Updates**
  - a. ESSER
- VII. Presentations**
  - a. School Safety Training – Mr. Mead
- VIII. Authorizer Report (Trine University/Education One LLC)**
- IX. Old Business**
- X. New Business**
  - a. Commercial Liability Insurance Renewal
  - b. Policy Adoption of Implementation and Requirement of Student Identification
  - c. Policy Adoption of the Use of Educational Service Provider's Name, Logo, or Likeness
- XI. PTA**
- XII. Meeting Adjourned**

**The next board meeting is scheduled for November 29, 2023 at 6:00 PM CT.**

