

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

DREXEL FOUNDATION FOR EDUCATIONAL EXCELLENCE, INC. D/B/A THEA BOWMAN LEADERSHIP ACADEMY

3401 W. 5th Avenue, Gary, IN 46406

And

Via Zoom: https://zoom.us/j/99898927219

Meeting ID: 998 9892 7219 Tuesday, July 2, 2024

AGENDA

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Board Meeting Agenda
- V. Open Communication/Public Comments
- VI. Old Business
 - a. Approval of Superintendent Contract Dr. Marlon R. Mitchell (effective 07.01.24)
- VII. New Business
 - a. Approval of Proposal from Mazi Education Consulting Nathan Williamson, Ed.S.
 - b. Approval of Proposal from CORE Placement Personnel Services
 - c. Approval of Proposal from Network Accounting Services
 - d. Approval of the hiring of Human Resources Professional Ge'Tina M. Williams
- VIII. Adjournment