

**Steel City Academy  
Board Meeting  
November 14, 2016  
7:00 p.m.  
Phone: +1 617 340 4082  
MeetMe ID: 3216 6669  
OR  
Steel City Academy Building  
2650 West 35<sup>th</sup> Street  
Gary, Indiana**

**Board Members:**

Chair: Hilary Lewis

Vice Chair: Erica Hines

Treasurer: Katherine Pohlkamp

Secretary: Rose Joiner

Members: David Fischer, Odis Richardson, Mike Hines, Shelby Byers

**Agenda**

7:00 Welcome

7:05 Review & Approval of Minutes  
Board Action: Approve or Amend Minutes?

7:20 ED Report & Questions/Discussion  
Board Action: None

7:50 Personnel Handbook - Revisit  
Board Action: Approve or Amend

8:00 IFF  
Board Action: Approve or Amend

8:20 Budget Review  
Board Action: None

8:40 Kindergarten Decision  
Board Action: Approve or Reject the decision to hold on expand to kindergarten

9:00 Adjourn