

**Steel City Academy
Board Meeting
September 12, 2016
7:00 p.m.
Phone: +1 617 340 4082
MeetMe ID: 3216 6669
OR
Steel City Academy Building
2650 West 35th Street
Gary, Indiana**

Board Members:

Chair: Hilary Lewis

Vice Chair:

Treasurer: Katherine Pohlkamp

Secretary: Rose Joiner

Members: David Fischer, Odis Richardson, Erica Thompson, Mike Hines, Shelbie Byers

Agenda

7:00 Welcome

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

7:10 Membership Changes
Board Action: Election of a new vice chair

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

7:50 Personnel Handbook
Board Action: Approve or Amend

8:00 Student Handbook
Board Action: Approve or Amend

8:20 Budget and Enrollment Discussion
Board Action: None

8:40 Two Working Group Volunteer Engagements

- ED Evaluation
- Strategic Planning

9:00 Adjourn