

**Steel City Academy
Board Meeting
January 9, 2017
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: Erica Hines

Treasurer: Katherine Pohlkamp

Secretary: Rose Joiner

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

Agenda

- 7:00 Welcome
- 7:05 Review & Approval of Minutes
Documents: Minutes Attachment
Board Action: Approve or Amend Minutes?
- 7:20 ED Report & Questions/Discussion
Documents: ED Report
Board Action: None
- 7:50 ED Evaluation
Documents: ED evaluation Draft
Board Action: Approve or Amend
- 8:00 Architect Approval Process for Scope of Work
Document: Overview of Architect scope of work
Board Action: Approve or Amend
- 8:20 Financial Report
Document: Financial Report
Board Action: None
- 8:40 Facility Planning Discussion
Document:
Board Action: None

9:00 Adjourn