



**HIM By HER Collegiate School for the Arts**  
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## **BOARD OF DIRECTORS**

### **MINUTES OF THE JANUARY 9, 2021 SCHOOL BOARD MEETING**

The HIM By HER Collegiate School for the Arts (HBHCSA) School Board held its public school board meeting on Saturday, January 9, 2021 at the HIM By HER Foundation (HBHF) Headquarters/HIM By HER Collegiate School for the Arts (HBHCSA) Building (4501 East 32nd Street, Indianapolis, Indiana 46218).

Chairman John Bartlett **called the meeting to order at 11:37 a.m.** The following Board Members were in attendance: John Bartlett (Chair); Wayne Wellington (Vice Chair); Harry Dunn (President and Executive Director); Michelle Christian Dunn (Treasurer); Gregory Gadson (Secretary); James Leonard, Keith White, and Daryl Williams-Dotson. Missing: None. A quorum was present.

Additional attendees: none.

Chairman Bartlett gave a brief opening statement summarizing meetings and visitations related to school sustainability.

Gregory Gadson gave the **Secretary's Report** and presented the minutes of the December 5, 2020 and December 22, 2020 HBHCSA Board meetings. After motion and second, the Secretary's Report was unanimously accepted.

Michelle Dunn gave the **Treasurer's Report**. After motion and second, the Treasurer's Report was unanimously accepted.

Harry Dunn gave the **President's Report**. Summary of the President's Report: The kitchen is up and running allowing meals to be fully provided from within the school building. Box meals are now being distributed to students for themselves and their siblings. Additional meal boxes have been distributed to the general public. There are continuing discussions with food vendors for taking over food distribution. The Mayor and Health Department have issued new COVID-19 guidelines impacting K-12 schools. Our E-Learning strategy is fully in place, and there are more than adequate numbers of computer tablets. There was one COVID-19 case scare over the Thanksgiving break with one employee, but no transmission in the school building or its environs. Stringent COVID-19 vigilance and protocols will continue to be in place during the pandemic. Furnaces are continuing to be repaired, and filters were recently changed (changes occur every 6 months). We are still working to functionally add grades 3-5, with the option to go

up to 8th grade starting in the Fall of this year. This week, we received notices of resignation from the Director of Arts (Mark Peay) and an instructional assistant. The Fine Arts Committee (chaired by Keith White) has been notified. The coats drive is underway; over 45 coats and additional related items (including adult clothing items) have been received, and distributed to students, families and members of the community. After motion and second, the President's Report was unanimously accepted.

**Old business:** We are continuing to develop the program for coats donations and distribution to students and families.

**New business:** We are receiving a donation of 500,000 N-95 masks for distribution as needed, and for community donation.

February 5, 2021 at 6:00 p.m. will be the first "First Friday" event of 2021. We are asking for strong participation from the community and the Board, especially in light of the 255 murders in Marion County in 2020. Notices will be posted on social media.

**The next Board meeting will be February 6, 2021 at 11:30 a.m.**

**The meeting was adjourned at 12:01 p.m.**

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Attested to by:

/s/ Gregory P. Gadson  
Gregory P. Gadson, Corporate Secretary  
HIM By HER Foundation, Inc.

Date: January 9, 2021