



HIM By HER Collegiate School for the Arts
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BOARD OF DIRECTORS

MINUTES OF THE NOVEMBER 7, 2020 SCHOOL BOARD MEETING

The HIM By HER Collegiate School for the Arts (HBHCSA) School Board held its public school board meeting on Saturday, November 7, 2020 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).

Vice Chairman Wayne Wellington called the meeting to order at 11:38 a.m. The following Board Members were in attendance: Wayne Wellington (Vice Chair); Harry Dunn (President and Executive Director); Michelle Christian Dunn (Treasurer); Gregory Gadson (Secretary); and James Leonard. Missing: Rev. Shonda Gladden; Keith White; and Daryl Williams-Dotson of nine (9) existing Board Members. A quorum was present.

Additional attendees: Marcus Miller (School Finance Committee).

As the **Secretary's Report**, Gregory Gadson stated the October, 2020 minutes will be presented at the December, 2020 Board meeting.

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**. After motion and second, the President's Report was unanimously accepted. Highlights of the President's Report include: The School is good for October. We will finally be receiving tablet computers for all students and staff in the coming week, and our IT team will appropriately provision them. These will allow full e-learning if needed, and also aid in recruitment. Kitchen repairs are complete and we are awaiting an inspection from the Board of Health for a permit to transition to in-house food preparation. We will consider expanding to include 3rd, 4th, and 5th grades, beginning in the Fall of 2021, which the Board will revisit.

Under **Old Business**, we will revisit the Community Musical event at the next Board meeting.

As a note, on November 5, 2020 an Executive Committee meeting was held for two-and-a-half hours for planning purposes, only, to discuss school standing, financials, and other matters.

The next meeting will be December 5, 2020 at 11:30 a.m.

The meeting was adjourned at 11:53 p.m.

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Attested to by:

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

Date: November 7, 2020