



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

### **MINUTES OF THE DECEMBER 4, 2021 SCHOOL BOARD MEETING**

The HIM By HER Collegiate School for the Arts (HBHCSA) School Board held its public school board meeting on Saturday, December 4, 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).

Vice Chairman Wayne Wellington **called the meeting to order at 11:57 a.m.** The following Board Members were in attendance: Wayne Wellington (Vice-Chair); Harry Dunn (President and Executive Director); Gregory Gadson (Secretary); James Leonard; and Daryl Williams-Dotson. Not in attendance: John Bartlett (Chairman); and Michelle Dunn (Treasurer). A quorum was present.

Gregory Gadson gave the **Secretary's Report** in the form of the Minutes from the October 2, 2021 Board Meeting. After motion and second, the Secretary's Report was accepted.

The **Treasurer's Report**, provided to the President, was, after motion and second, approved, subject to audit.

Harry Dunn gave the **President's Report**. Summary of the President's Report: HBHCSA now has 180 students enrolled. HBHCSA recently conducted internal testing with Northwest Evaluation Association's (NWEA's) Measures of Academic Progress (MAP) tests to discern the academic achievement and readiness of all its students. MAP tests have been demonstrated to have good alignment with Indiana academic standards of achievement and to be good predictors of scores on Indiana academic achievement/assessment testing such as IREAD and ILEARN. HBHCSA students are performing well and considerably outperforming students of similar demographics around the state! They are responding well to the culturally based pedagogy and enhanced curriculum; it is clear that these approaches are working. There will be testing again in March 2022 to measure improvement from the now-established data baselines. The arts curriculum and activities are excelling with strong student participation and progress, including live performance programs. The Average Daily Membership (ADM) count representing the number of students enrolled on the day of count in September 2021 was 162 students. After motion and second, the President's Report was accepted.

**Old Business:** None.

**New Business:** HBHCSA is currently in discussions to secure debt financing.

HBHF is currently in discussions with Eleven Fifty Academy and Scott Jones to bring a program for teaching software development, website design, cyber security and the like, to the HBHF Headquarters building.

**The next Board meeting will be February 5, 2022 at 11:30 a.m.**

**The meeting was adjourned at 1:36 p.m.**

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Attested to by:

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

Date: December 4, 2021