



“Helping Improve Mankind By Healing Every Race”

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John L. Bartlett, Chair
Harry C. Dunn, III
Michelle D. Dunn

Gregory P. Gadson
Shonda N. Gladden
James L. Leonard

Wayne R. Wellington
Keith A. White
Daryl Williams-Dotson

BOARD OF DIRECTORS

MINUTES OF THE AUGUST 8, 2020 DIRECTORS MEETING

The Board of Directors of HIM By HER Foundation, Inc. (“HBHF”) held a Board Meeting on Saturday, August 8, 2020 at HBHF Headquarters (4501 East 32nd Street, Indianapolis, Indiana 46218). The following Board Members participated: John Bartlett; Harry Dunn; Michelle Dunn; Gregory Gadson; Daryl Williams-Dotson; James Leonard; Wayne Wellington; and Keith White. A quorum of Directors was present.

Chairman John Bartlett called the meeting to order at 11:35 a.m.

Harry Dunn gave the opening prayer.

Gregory Gadson presented the Secretary’s Report consisting of the Minutes from the July 25, 2020 Board meeting, which was unanimously accepted.

Michelle Dunn presented the Treasurer’s Report, which the Board unanimously approved. The Finance Committee now has four members.

Harry Dunn gave the President’s Report, which was unanimously approved. Key fobs have been given to Board members for access to the premises. We continue to negotiate contracts for space rental in the building for appropriate tenants having programs and services consistent with the school and community enlightenment goals, as those will help raise soft funds for the school operation. Rental payments to Schoolhouse will begin in January, 2021. All necessary permits, insurance and approvals are or will be in place for the school opening (August 17, 2020). Food service (all required meals) will be shipped to the school until the kitchen construction is completed. The Counting Days for student head counts will be September 18, 2020 and February 1, 2021. We are in very good shape to protect against the COVID-19 virus throughout the premises, with not only the ability for exceptional social distancing and providing personal protective equipment to all on the premises, but cleaning and other meticulous procedures as well. Our Information Technology team includes former HBHF Board Member Tasha Phelps.

The next Board Meeting will be September 12, 2020, which will be the first Board meeting after the first day of school of the HIM By HER Collegiate School for the Arts!

The meeting was adjourned at 1:18 p.m.

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Attested to by:

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

Date: August 8, 2020