



**Board Members:**

Mr. Fernando Falcon (Board Chair)  
Mr. Bruce Bryant (Vice Chair)  
Mr. Bart Peterson (Corporation Vice President)  
Mr. Jason Pulliam (Treasurer)  
Dr. Sheryl Allen (Secretary)  
Ms. Anushree Bag  
Ms. Anne De Prez  
Mr. Logan Harrison  
Mr. Wayne Kimball, Jr.  
Mr. Jason Lilien  
Mr. Wilfred Mascarenhas  
Ms. Julie Moorehead  
Mr. Steve Osborn  
Mr. Bryan Richardson  
Mr. Victor Rivera Martinez

**Staff:**

Dr. Sarah Weimer  
Ms. Emily Masengale  
Ms. Summer Stone

**NOTICE OF BOARD MEETING AND AGENDA**

Wednesday, August 18, 2021

5:30 p.m.

Manual High School, 2405 Madison Avenue, Indianapolis, IN 46225

**Dial-In Number:**

+1 941-251-0348

PIN: 563 172 234#

**Agenda**

- I. Call to Order
- II. Consent Agenda
  - a. Ratification of Staffing Changes
  - b. Approval of Previous Meeting Minutes
  - c. Board Committee Updates
  - d. Proposal to Move November Board Retreat Date

- e. Proposal to add Dr. Weimer to Board Committees
  - f. 2021-2022 Status Dashboard Update
  - g. Network Updates
  - h. Board Discussion
  - i. Public Comments
- III. Closing Remarks and Adjournment