



Board of Directors Special Meeting Agenda

Higher Institute of Arts and Technology
5861 Harrison Street, Merrillville, IN 46410
Wednesday, May 20th, 2026 | 1:00 PM CT

- I. Meeting Called to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
 - a. Approval of Board Agenda
 - b. Approval of Board Minutes from April 23, 2026
- IV. CMO Report**
 - a. Academic Board Report
 - b. Financial Report
- V. Committee Reports**
- VI. Old Business/Discussion Items**
- VII. New Business**
- VIII. PTA**
- IX. Open Communication**

Please limit public comments to no more than two (2) minutes.
- X. Adjournment**

The next Board of Directors meeting is scheduled for Thursday, August 27, 2026 at 5pm CT.