



Board Meeting Minutes (January 2022)

Liberty Grove Schools

January 13, 2022 6:00PM – 7:30PM ET

[Zoom Invitation](#) (Password: LGS2022)

Attendance:

- *Present:* Morrise Harbour, Dr. Miranda Penn, Andrew Crowe Sr., Stephen Farris, Kevin Hampton, Erica McGeady, Lynda Montgomery, Crystal Neumann (6:49 attendee)
- *Absent:* Nnamdi Alozie
- *Others Present:* None

Proceedings:

I. Call to Order/Roll (6:04PM)

II. Approval of the Minutes (December 2021)

- A. Motion to approve: KH
- B. Seconded: AC

III. New Business

A. IPS Capacity Interview (1.11.21)

1. MH: Being asked to present to parent panels on restart model; IPS considering restart or reabsorption for #42; IPS governance will also present their recommended model
 - a) KH: IPS presentation based on present state?; MH: IPS representation ; parent trends in meetings indicate they do not seek to remain an innovation school (seeking: open door policy, more communication, individualized attention)

B. IPS Public Meetings and LGS Presence

1. IPS board meetings likely to become virtual; LGS still needs display of community support
2. Monday Jan 24th - EM to pulse check board on participation commitments (public comments - charter innovation school preference)
3. LM: Financial literacy raised as a concern for school, has this been built in LGS; MH: Parents on call want to keep same current programs continued in future, such as financial literacy, martial arts, other after school programs. Will need to audit effectiveness of those programs if considering continuation.
4. KH: Do we have a list of existing programs? MH: Portfolio team will be able to provide that



C. LGS Principle Attributes for School Restart

1. MH: sharing of Principle Attributes for LGS (brochure) + Seven Turnaround Principles. Accountability metrics for restart outcomes and successes.

D. Recruitment of Teachers

1. MH: Open position posting on LGS website; EM: Posted on TeachIndy and/or IDOE Job Personnel sites?; MH: TeachIndy yes and will check out IDOE
2. 5x10 card for parents, students, and talent about LGS

IV. Committee Updates

- A. Governance: CN, No new updates for governance, rubric submitted for leadership governance (content completed but need to determine weights by category).
- B. Finance: MH, New contract needing approved for marketing and internet provider coming to Finance Committee soon (\$10,000), Current balance \$
 1. KH: Recommendation, Quickbook Cash Flow statements (P&L statements) to aid in refining budget for beginning balance, in & out, and ending balance. Eligible for sharing across board for record.
 2. MH: Cell phones on back order. In need of apparel vendor. Upcoming major purchase: curriculum.

V. Discussion

- A. No discussion raised

VI. Adjournment

- A. Motion Adjourn: KH
- B. Seconded: AC
- C. Adjourned 7:03PM