



Board Meeting Minutes (June 2022)

Liberty Grove Schools

June 7 6:00PM – 7:30PM ET

76 Forward at 16 Tech, 1220 Waterway Blvd, Indianapolis, IN
46202

Attendance:

- *Board Present:*
 - *Stephen Farris*
 - *Erica McGeady (virtual)*
 - *Lynda Montgomery (virtual)*
 - *Andrew Crowe*
 - *Kevin Hampton*
 - *Nnamdi Alozie (virtual)*
- *Board Absent:*
 - *Crystal Neumann*
- *Others Present:*
 - *Les Carroll (virtual)*
 - *Jamal Greene (virtual)*
 - *Tina Rogers*
 - *Morrise Harbour*
 - *Dr. Milanda Penn*

Proceedings:

- I. Call to Order/Roll (6:08 PM)**
- II. Approval of the Minutes ([April 2022](#))**
 - A. Motion to approve: SF
 - B. Seconded: AC
 - C. Motion carried KH
- III. New Business**
 - A. Introduction – Potential Board Member
 1. Les Carroll
 2. Tina Rogers
 3. Jamal Greene
 - B. Updates on Staffing and Enrollment and Professional Development Planning
 1. Staffing: MH: 43 total staff members as of current
 - a) 27 total hired on staff
 - b) 16 in need for full staffed
 - c) In need of K-3 teachers (2 math teachers and science)
 2. Enrollment:
 - a) Actual Enrollment to date: 216 (projected enrollment 300 per budget)



- b) Problem: No central location for contacting LGS (though there is a phone number)
- c) Current enrollment does not include K enrollment
- 3. New Teacher Professional Development
 - a) Culture building (Penn/Harbour)
 - b) Launch series ELA/Sci curriculum (external contracts)
 - c) Staff outing
 - d) External communications (families, NA)
 - e) Stand For Children (MH/KH)
- C. Upcoming Juneteenth Celebration Participation
 - 1. June 18th: Juneteenth at White River State Park (LGS participating, request of board to participate)
 - 2. Neighborhood Clean Up Day (in neighborhood) - June 11 + 12, board presence requested if possible), near Aspire House
 - 3. Vendor Walkthrough - @ Ignite, June 9th - opportunity for last minute campus walkthrough
- D. Partnership Needs
 - 1. Philanthropy Need over time
- E. New Board Members
 - 1. Vote: all in favor of three new memberships, all in favor

IV. Committees

- A. Governance
 - 1. Discussion the Get/Give Policy
 - 2. Additional Policies to be Created
 - a) Mayor's Office required documents (LM to share list, inclusive of funding plan)
 - b) Committees needed to be planned - coming soon (education, development, parent/community partners)
- B. Finance
 - 1. IAAQLI Grant Funding Update
 - a) Eligible for via Indy Urban League (results pending by end of June) (400K estimate via special education programming)
 - 2. CSP Update
 - a) Confirmation of third of way through process, application request of school number (300K in total)

V. Discussion

- A. Board member numbers:
 - 1. 10 total
 - a) 7 existing
 - (1)2 recent transitions out of state (NA + EM)
 - b) 3 potential new
- B. MH Vacation
 - 1. June 17-24

VI. Adjournment

- A. Motion Adjourn: KH
7:43 PM



- B. Seconded: AC
- C. Adjourned (All)