



Board Meeting Minutes (July 2022) Liberty Grove Schools

July 27 6:00PM – 7:30PM ET
1002 W. 25th St , Indianapolis, IN 46208

Attendance:

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

- I. Call to Order/Roll (6:18)
- II. Approval of the Minutes (Late June 2022)
 - A. Motioned - KH
 1. Seconded - AC
 2. Motion carried
- III. Open Session Meeting 6 PM - 7 PM
 - A. Committee Reports Outs
 1. Finance Committee Report
 - a) Reported by Stephen (Kevin voted as chair)
 - b) Committee Meeting Schedule: 2nd Tuesdays at 6PM
 - c) Discussed: Staff salaries, Mindtrust deposits, contracts. TFA, safety and security, cleaning
 - d) KH: Added salaries and benefits to the budget
 - e) Finance committee approved:
 - f) Motioned - SF
 - (1) Seconded - KH
 - (2) Motion carried
 2. Governance Committee Report
 - a) Reported by Les
 - b) Mondays at 5:30 PM - Next meeting Aug 8
 - c) Discussed as needs:
 - (1) Board calendar with events published w/ holidays/vacations



- (2) Accountability and audits
 - (3) Technology, security, furnishings
 - d) Monday 25th - OEA walkthrough debrief
 - (1) All audits checks met except bathroom signs on second floor
 - e) Professional development/staff
 - f) 18th-29th Staff Training
 - (1) Last week: school culture and mission PD and ended with staff outing
 - (2) Current week: curriculum and instruction (Great Minds, Wit and Wisdom, Eureka)
 - g) United Way partnership
 - h) 5K grant - Indiana black chamber of Indianapolis
 - i) Motion to approve- KH
 - (1) Seconded - AC
 - (2) Motion carried
- 3. Academic Committee Report
 - a) Reported by Morrise (committee notetaker - Crystal, Chair TBD)
 - b) Meeting schedule TBA
 - c) 2022 I-Learn data:
 - (1) State - 30% I-Learn proficient (math and ELA)
 - (2) Ignite - 2% (~7 students)
 - (3) School 44 - 7%
 - (4) School 87 - 30%
 - (5) Matchbook - 5%
 - d) I-Learn responsiveness
 - (1) Block scheduling (math and ELA)
 - (2) First MAP/NWEA testing window (summative) to establish baseline data followed by benchmarks, end of unit, summatives
 - (3) Discussed as needed:
 - (a) Triangulate data for responsiveness plan (and with lack of Ignite internal data)
 - (b) Plan for student motivation and identify root external causes (i.e. truancy, etc.)
 - (c) Support staff for additional procedural duties and coverage
 - e) I-Learn AY22-23 aim: 30%
 - f) Sharing of the assessment calendar
 - g) Motion to approve- AC
 - (1) Seconded - KH
 - (2) Motion carried
- B. Enrollment (Current Projections)
 - 1. Enrolled trended upward
 - 2. Current count 237
- C. Parent Orientation Nights
 - 1. K-3 Aug 2nd
 - 2. 4-6 Aug 3rd



3. To be discussed: support services, schedule, first day of school logistics (arrivals, etc.), academic program
 4. Teacher introductions will occur on Back to School Night (last week of Aug)
 5. Board encouraged to do introductions
 - D. Start of School Year Logistics
 1. Staggered starts
 - a) K, 1st and 2nd - day 1
 - b) 3rd and 4th - day 2
 - c) 5th and 6th - day 3
 - d) Teachers w/o student staggered to support
 2. August 11 first full day of all students
 3. Transportation priorities high in opening weeks
 - E. Open Discussion
 1. None
 - F. Adjournment
 1. Motioned -
 - a) Seconded -
 - b) Motion Carried
 - c) Adjourned at 7:20PM
- IV. Closed Session 7 PM - 7:30 PM