



Board Meeting Minutes (Sept 27 2022)
Liberty Grove Schools
Sept 27 6:00PM – 7:30PM ET
1002 W 25th Street Indianapolis, IN 46202

Attendance:

- *Board Present:*
 - *Stephen Farris*
 - *Lynda Montgomery (virtual)*
 - *Andrew Crowe*
 - *Kevin Hampton*
 - *Tina Rogers (virtual)*
 - *Erica McGeady (virtual)*
 - *Jamal Greene (virtual)*
 - *Les Carroll*
- *Board Absent:*
 - *Crystal Neumann*
 - *Nnamdi Alozie*
- *Others Present:*
 - *Morrise Harbour*
 - *Dr. Milanda Penn*
 - *Ms. Jones (Office Manager)*
 - *A. Martin (Mayor's Office)*
 - *B. Petty (Mayor's Office)*

Proceedings:

- I. Call to Order/Roll (6:07)
- II. Approval of the Minutes ([August 2022](#))
 - A. Motion to approve: AC
 - B. Seconded: KH
 - C. Motion carried - All
- III. Committee Reports Outs
 - A. Finance Committee Report - presented by SF
 1. [Finance COMMITTEE NOTES FROM SEPT. 13, 2022](#)
 2. Discussion:
 - a) LM request - speak to number per staff lounge
 - (1) MH: T work area to larger room per amount; still seeking vendors for furnishing/carpeting
 - (2) LM - fun raising opportunity
 - B. Governance Committee Report - presented by LC
 1. [LGS Governance Committee Meeting Minutes 9-12-22](#)
 2. Discussion:
 - a) No comments
 - C. Academic Committee Report
 1. [LGS Academic Board Meeting Minutes 9 15 2022](#)
 2. Discussion:
 - a) IREADY



(1) First round of diagnostic results

(a) Is it common to have that many students behind grade lvl?

- (i) Positive influence: IREADY already aligned to Indiana state standards
- (ii) Optimistic but need to triangulate other assessments comparative to these results
- (iii) Progress monitoring strategic to Dec to provide relative growth v performance
- (iv) Progress reports outgoing this month w/ IREADY data/proficiency lvls
- (v) Staff Development - LGS teacher institute for targeted support and classroom management; targeting professional learning communities; Wed data days (IREADY/MAP)

(a) Leading indicators

(vi) Oct 19 - PTCs

3. Approval of all reports:

- a) Motion to approve: EM
- b) Seconded: AC
- c) Motion carried: All

IV. New Business

A. Board Calendar

1. Action necessary:

a) Table to vote to October

B. Back To School Night September 29th

1. Teacher introductions and give away celebrations

a) Based on availability; not grade dependent

2. Expectations of board: volunteers, parent introductions

3. Security staff present

C. Uniform Policy Changes

1. All white shirts → white or navy blue for multiple options

2. Cardigan sweaters

V. Open Discussion

A. Board Retreat

1. Dates available with Board Partners (Oct 15, Nov 5)

a) Nov 5 vote - all in favor

2. Retreat planning committee - interested board members to connect w/ LM by EOW

B. LGS Emails

1. Board to confirm any outstanding set ups (links to be resent)

C. Background Checks

1. Board to submit any outstanding requests

VI. Adjournment

A. Motion to adjourn: AC

B. Seconded: KH

C. All in favor

D. Adjourned at 7:07PM