

# Liberty Grove Schools Board of Directors May 2023 Meeting Minutes

May 23, 2023

**Location: Liberty Grove Schools  
1002 W. 25th St. Indianapolis, IN 46202  
1st Floor Parent Engagement Room**

## Call To Order/Roll

**In Person Attendees:** Kevin Hampton  
Andrew Crowe  
Stephen Farris  
Lynda Montgomery  
Jamal Greenne  
Morrise Harbour  
Brielle Petty

**Virtual Attendees:** Erica McGeady  
Burnell Grimes  
Kimberly Jones  
Les Carroll

**Not in Attendance:** Tina Rogers

## I. OEI Training

### A. Introduction/Overview of Charter School Boards

### B. Required Committees - Finance, Academics and Governance

### C. Charter School Board

1. Helps with School Leadership and accountability meeting needs and expectations of the school culture
2. Two to three-year commitment
3. Meet monthly or bimonthly
4. Collaborate with leadership
5. Financial Contribution and Volunteer opportunities
6. A successful Board is critical to long term success of the school and organization

**D. A Good Board**

1. Creates conditions that allows administration and teachers to do their best work through collaboration
2. The goal is to have a diverse board
3. Focus on student achievement
4. Recruit and retain exceptional leaders
5. Invest in Governance
6. Raise Resources
7. Finance and budget
8. Commit to Compliance

**II. Approval of April 2023 Board Meeting minutes**

**III. Approval of Governance, Academic and Finance Meeting Minutes for May**

**IV. Board Member Assurance Forms**

- A. signed Tuesday of next week

**V. Board Resource update**

- A. Google Drive

**VI. New Business**

**VII.CEO Performance Evaluation**

**Adjournment**

- A. 7:15pm