

INDIANAPOLIS METROPOLITAN HIGH SCHOOL, LLC
BOARD OF DIRECTORS MEETING
August 3, 2020

MINUTES

The Board of Directors of the Indianapolis Metropolitan High School, LLC met at 8:30 am on August 3, 2020, electronically via Zoom conference call. Present were:

Staff/Other:

Gita Baker, Present		
Claudia Cummings, Present	Shelley Ashley	Lynn Greggs
Marianne Glick, Present	Katie Bustamante	Christina Lear
Perry Griffith, Jr., Absent	Ivan Cropper	Corenn Lorenzini
Rich Horn, Present	Anne Davis	Kim Myers
Jill Kramer, Present	Betsy Delgado	Dan Riley
Kent Kramer, Present	Sheila Dollaske	Dan Scott
Jay Oliver, Present	Corey Emery	Sarah Thomas
Doris Pryor, Present		
Shayla Pulliam, Absent		

Board Chair Jay Oliver presided and called the meeting to order.

On a motion by Rich Horn, duly seconded, the minutes of the June 2 and July 8, 2020, Board of Directors meeting were approved as previously distributed. Roll call by individual members' present were all in agreement of approval.

Dan Riley gave the Treasure's Report for the period of June 30, 2020. Dan noted that year-to-date revenue is \$3,996,000, \$89,000 ahead of budget and total year-to-date operating income is at a loss of \$50,000, \$416,000 ahead of budget. Goodwill funding includes \$15,000 (annual) budgeted to be used from an open Goodwill Foundation grant, but is primarily made up of the in-kind rent. The variance is due to Indy Met spending down other designated funds held by the Foundation. State funding and Federal funding were budgeted evenly over 12 months. However, some funding is reimbursable, and claims are submitted when funds have been expended. State funding positive variance is primarily due both 19/20 counts exceeding budget. All remaining differences appear to be timing related. We have received some approvals to repurpose our Title and other grant dollars in light of the COVID-19 pandemic. Other grant spending deadlines have been extended so some available grant dollars may be applied to the 20/21 expenses.

There was discussion on funding of student meals.

On a motion by Rich Horn, duly seconded, the financial report through June 30 and accounts payable for April, May and June were approved unanimously.

Christina Lear reported on the school update and re-opening plans, highlighting the following:

- Current plans for the hybrid model are still in place, per the July meeting report with guided instruction on Mon/Wed, virtual work on assignment(s) Tuesday, personalized learning on Thursday – where a form is used for tracking completion of assignment(s) and any barriers. Friday is an elective class.
- School started today and will be virtual until an Aug 17 proposed start date based on Marion County imposed positivity rates
- Safety procedure training will begin with students on Aug 17
- Students will watch videos today and there is an all student Zoom meeting tomorrow (8/4) with further instructions

There was discussion on cost and manpower around school cleaning protocol, standard operating procedure (SOP) for staff and attendance impact.

There was further discussion on how teachers are doing, restructured instructional teams with continued use of best practices around safety, potential detriments or deficits, family empowerment coaches and concerns about enrollment.

Christina commented on the Dashboard, highlighting the following:

- There were four additional graduates over the summer
- 46 total graduates for 2020 for a 60.5% graduation rate
- The College and Career Readiness (CCR) rate is 76% for this cohort
- No waivers in this class with all Core 40 diplomas
- Four students graduated early in 2019
- The top 3 college and career pathways are – construction, QuickBooks and college dual credits
- The most common post-secondary plan is:
 - 33% want to join the workforce
 - 26% enrolling in a two-year college
 - 21% enrolling in a four-year college
 - 11% to attend tech school
 - 9% want to join military
- There are an additional three students working toward a September 30, 2020 graduation to be included in the four-year graduation group
- There are 11 students returning for a 5th year

Sheila Dollaske reported on the Indianapolis Met Charter Renewal Board update, highlighting the following:

- Overview
- Performance Review
- Table 1 – Overall performance evaluation change from 2017 – 2020
- Table 2 – Detailed changes in performance evaluation from 2017 – 2020
- Charter Renewal Report
 - Reflection on prior charter term
 - Sustainability and improvement
 - Performance review
- Table 3 – Summary of responses to indicators not meeting standard for Core Question 1 (Educational Program)
- Table 4 – Summary of responses to indicators not meeting standard for Core Question 2 (Financial Health)

There was discussion on the financial health, long-term health and GEI reserves.

Sheila asked directors to hold the evening of Dec 16 for this renewal meeting.

There was no comment from the Mayor's Office.

There was no public comment and the meeting was adjourned.