

INDIANAPOLIS METROPOLITAN HIGH SCHOOL, LLC
BOARD OF DIRECTORS MEETING
October 8, 2020

MINUTES

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

Staff/Other:

Gita Baker, Present		
Claudia Cummings, Present	Ivan Cropper	Christina Lear
Marianne Glick, Not Present	Anne Davis	Kim Myers
Perry Griffith, Jr., Not Present	Betsy Delgado	Jennifer Rendant
Rich Horn, Present	Lynn Greggs	Dan Riley
Jill Kramer, Present		
Kent Kramer, Present		
Jay Oliver, Present		
Doris Pryor, Present		
Shayla Pulliam, Not Present		

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

On a motion by Doris Pryor, duly seconded, the minutes of the September 1, 2020, Board of Directors meeting were approved as previously distributed. Roll call by individual members' present were all in agreement of approval.

Betsy Delgado gave an update on Covid-19 and noted all protocols and policies are updated with any adjustments based on current public health official's guidance. The Indy Met is running the same as last reported while in a hybrid model with continued social distancing measures. She noted enrollment is good with a really robust model of education.

Christina Lear reported that the Indiana State Board of Education awarded the Indy Met a "C" grade for the 2019-20 school year. There was an 82% graduation rate, which included good scores in growth areas as well.

Christina commented on the Dashboard, highlighting the following:

- Initial data for 2021 continues to have students meet barrier categories
- Referral and suspensions are tracking lower due to less students attending in-person
- Seeing dividends from work on setting norms and cultures in a five-day orientation
- Starting to collect initial data on support levels
- Graduation tracking is comparable to last year
- There has been some refinement to the model with early grads and movement into post-secondary education
- Class of 2021 looks to be shaping up very nicely

- Shout out to Special Education/Population team on meeting compliance requirements with only 10 days to complete all paperwork
- Attendance intervention at three days for students not in attendance
- The Indy Met has robust systems in place for attendance with an extra weekly meeting for kids disengaged at 10 or more days
- Coaches are engaging in tech advisory with students and families along with the Social/Emotional Learning team assisting with attendance issues
- New students are coming in later in the school year versus previous years, which is related to Covid-19
- Results are showing hybrid students attendance is better than fully remote students
- Intervention with students and families are ongoing with remote students who are not passing to see if they may be willing to switch to the hybrid model
- Currently, 40% of students are fully online
- Enrollment target of 270 was exceeded with 287 students enrolled on count day
- Many referrals are coming in from the Excel Centers of students under 18
- Currently, 37 students are not on track and will be on five-year graduate plans

There was discussion on anything the board could do to assist.

Christina responded that the board has been tremendously supportive and if any Directors were available to serve as mentors to let her or Indy Met staff know.

Gita Baker commented that a connection has been made with the Goodwill Young Leaders Board for potential mentors.

There was no comment from the Mayor's Office.

There was no public comment and the meeting was adjourned.