

**INDIANAPOLIS METROPOLITAN HIGH SCHOOL, LLC**  
**BOARD OF DIRECTORS MEETING**  
**November 2, 2020**

**MINUTES**

The Board of Directors of the Indianapolis Metropolitan High School, LLC met at 9:30 am on November 2, 2020, electronically via Zoom conference call. Present were:

Gita Baker, present

Claudia Cummings, not present

Marianne Glick, present

Perry Griffith, present

Rich Horn, not present

Jill Kramer, present

Kent Kramer, present

Jay Oliver, present

Doris Pryor, present

Shayla Webb, present

**Staff/Other:**

Shelley Ashley

Katie Bustamante

Ivan Cropper

Anne Davis

Kris Deckard

Betsy Delgado

Sheila Dollaske

Corey Emery

Lynn Greggs

Jessamon Jones

Christina Lear

Corenn Lorenzini

Kim Myers

Jen Rendant

Dan Riley

Dan Scott

Sarah Thomas

Danielle White

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

On a motion by Doris Pryor, duly seconded, the minutes of the October 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 Treasurer's report for the period through September 30, 2020. Dan noted the total year-to-date revenue is \$954,000, \$9,000 ahead of budget and total year-to-date operating income is \$88,000, \$117,000 ahead of budget. The Income Statement revenue shows Goodwill funding includes \$5,500 (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 and Federal were budgeted evenly over 12 months, however some funding is reimbursable, and claims are submitted when funds have been expended. Cash flow operations provided \$202,000, investing activities used \$54,000 and net increase in cash for year-to-date was \$148,000.

Dan also commented on the GEI Audit Committee meeting just prior to the Board meeting with a clean opinion on statements, no audit adjustments and no findings by Blue & Company. The Audit Committee requests approval/ratification of these financial statements as presented.

On a motion by Perry Griffith, duly seconded, the financial report through September 30, accounts payable vouchers for July, August and September as well as the audited financial statements were approved unanimously. Roll call by individual members' present were all in agreement of approval.

Christina Lear noted that there are no changes to the Dashboard since it was last reviewed at the October 8 meeting. Staff continues to monitor attendance tracking and what that metric should look like for meaningful purpose, but not radically different than what other schools are reporting. Betsy and Sheila have ongoing discussions with Mayors' Office on what is best form of measurement during hybrid learning. She commented that they are thinking about winter graduates and long-term planning. Parent outreach is continuous around academics from instructors so they understand the impact of when students are not in the building. Also, they are using technology to get students more engaged in some of the tools already in place. Students are able to check attendance and grades on an app with incentives to log in. They are office hours available after school twice a week with emphasis on attending via Zoom if needed.

There was discussion on attendance.

Christina reported on the ISTEP retesting plan. She noted this is what will be formally measured by ISTEP as their graduation exam. Due to COVID delay, the 11<sup>th</sup> grade cohort (2022) will be testing in February. In November, there will be (re)testing opportunities for 12<sup>th</sup> graders who have already taken the test and previously did not pass or are now ready and have not yet taken the test.

Sheila Dollaske commented on the Indy Met renewal with Jay Oliver and Met staff meeting OEI this afternoon. A public hearing and formal vote will be on December 16 beginning at 6:00 pm. An informal request and goal for renewal is five to seven years along with some current restrictions being lifted.

There was no comment from the Mayor's Office.

There was no public comment and the meeting was adjourned.