

**INDIANAPOLIS METROPOLITAN HIGH SCHOOL, LLC
THE EXCEL CENTER, LLC
BOARD OF DIRECTORS MEETING
June 1, 2021**

MINUTES

The Board of Directors of the Indianapolis Metropolitan High School, LLC and the Excel Center, LLC met at 8:30 am on June 1, 2021. Present were:

Gita Baker, present
Claudia Cummings, present
Tiffany Fletcher, present
Perry Griffith, present
Jill Kramer, present
Kent Kramer, present
Jay Oliver, present
Doris Pryor, present
Joshua Shelton, present
Shayla Webb, not present

Staff/Other:

Shelley Ashley	Christina Lear
Ivan Cropper	Kim Myers
Betsy Delgado	Lakia Osborne
Sheila Dollaske	Dan Riley
Corey Emery	Dan Scott
Lynn Greggs	

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

Jay introduced new members Tiffany Fletcher and Joshua Shelton.

On a motion by Perry Griffith, duly seconded, the minutes of the May 3, 2021, Board of Directors meeting were approved as previously distributed. Roll call by individual members' present were all in agreement of approval.

Dan Riley reported on the Indy Met and Excel Center budgets, noting they have been approved by the Finance & Audit Committee. Dan highlighted the following;

Indy Met –

- We have received federal grant assistance from the Cares Act and Recovery Act for the current school year, which ends June 30 and for the next school year 2021-22.
- We budgeted \$930K in pandemic-related grant revenue, \$175K will be used for capital expenditures (repair, replacement and technology) and \$755K of the revenue will offset additional expenses of getting students and staff back in the classroom and caught up.
- We are budgeting for 265 students consistent with the last couple of years.

- We received a 4% increase in state funding for students, and are anticipating a 3% wage increase for all staff with some additional adjustments for longer service at 5+ years.
- Total revenue budget of \$5.2 million, operating income of \$427,000.
- This has been approved by the Finance & Audit Committee.

Excel –

- \$946K of pandemic grant revenue in this budget, \$242K for capital and just over \$700K for expense offsets.
- There were no increases in per student funding or number of seats statewide.
- Budget assumes \$4,165 students being served by 15 Excel Centers, 35 seats being shared with Goodwill of Michiana (South Bend) to support the opening of their Elkhart location. We believe this will help support us legislatively.
- There will be a 3% wage increase for staff.
- Total revenue budget of \$29.8 million and \$637K operating income.
- Capital expenditures include Southern Plaza full completion along with technology, upgrades and equipment.
- The Finance & Audit Committee has approved this budget.

On a motion by the Finance & Audit Committee, seconded by Perry Griffith, the motion to approve both the Indianapolis Met and Excel Centers budgets were approved unanimously.

Christina reported on the Dashboard, highlighting the following:

Graduation cohort -

- 23.4% on track to graduate
- 11 early graduates
- 11 in green completing all requirements last week with final assessments
- 18 (yellow) at-risk students, we are working with during remediation week to get across the finish line. We will continue working with six students in this group through the summer, which can be included in 4-year graduates group.
- All remaining (red) students not on track to graduate will be worked with toward a 5-year graduate. Mentors specifically helping with this group for retaining and engagement.

Credit attainment –

- How we track underclassmen progress toward graduating
- Students should be earning 10 credits per year (five per semester)
- Currently, 25% students are on track
- Consistently work on high quality credits and keeping the bar high for post-secondary success
- Continue to keep all supports available for students
- Continue to work on teacher development

There was discussion on four new positions (adding positions to accelerate student learning), summer school with its extension of the semester in order to build on work already done, continue looking for new talent, competitive wages and retention.

Betsy noted graduations will be toned down this year and many will include virtual options should anyone be interested in obtaining links to view.

There was no comment from the Mayor's Office.

There was no public comment and the meeting was adjourned.