

INDIANAPOLIS METROPOLITAN HIGH SCHOOL, LLC
BOARD OF DIRECTORS MEETING
August 8, 2022

MINUTES

The Board of Directors of the Indianapolis Metropolitan High School, LLC met at 9:30 am on August 8, 2022, at Goodwill's headquarters. Present were:

Gita Baker, present

Tiffany Fletcher, present

Perry Griffith, present

Kent Kramer, present

Jay Oliver, present

Don Palmer, present

Laura Pickett, present

Doris Pryor, present

Josh Shelton, not present

Staff/Other:

Shelley Ashley

Jaylyn Brown

Katie Bustamante

Ivan Cropper

Anne Davis

Betsy Delgado

Rachel Eble

Corey Emery

Lynn Greggs

Miriam Henry

Christina Lear

Kim Myers

Lakia Osborne

Khalilah Palmer

Dan Riley

Dan Scott

Sarah Thomas

Jen Wade

Board Chair Doris Pryor presided and called the meeting to order.

There was no public comment.

On a motion by Perry Griffith, duly seconded, the meeting minutes of the May 2, 2022, meeting were approved as previously distributed. Roll call by individual members' present were all in agreement of approval.

Anne Davis requested the Board re-ratify all items that were approved (Accounts Payable Voucher Registers, Budget, School Calendar, Student Handbook and Evaluation Plan) from the May 2, 2022, meeting due to the Board moving into a virtual only meeting following a Covid exposure.

On a motion by Perry Griffith, duly seconded, the Board re-ratified all approved items as noted on the Agenda from May 2, 2022. Roll call by individual members' present were all in agreement of approval.

Dan Riley gave the Treasurer's report for the period through June 30, 2022. Dan noted the total year-to-date revenue is \$4,853,000, \$300,000 behind budget and total year-to-date operating income is \$395,000, \$32,000 behind budget. The Income Statement revenue shows Federal funding is behind budget through June due to lower than planned ESSER II and III claims. These funds can continue to be spend down in 22/23 and 23/24. State funding is behind budget due to a slight shortfall in the September count and overstatement in the budget of state SPED. The February count mitigated over half of the SPED shortfall. Cash flow operations provided \$330,000, investing activities used \$8,000 for fixed assets and net increase in cash for year-to-date was \$322,000.

Don Palmer requested an update on scholarships.

On a motion by Perry Griffith, duly seconded, the financial report through June 30, accounts payable vouchers for April, May and June were approved unanimously. Roll call by individual members' present were all in agreement of approval.

Christina Lear reviewed the Dashboard, highlighting numbers and growth in the five-year cohort.

There was discussion on credit attainment, re-engagement coaching, attendance, staff retainment, and best practices.

There was further discussion on enrollment numbers and strategy around enrollment moving forward.

Corey Emery reviewed the local requirements to graduate and requested the board approve an additional requirement for every Indy Met graduate to take the FAFSA before graduating. Corey explained that the Indy Met is firmly committed to students having access to post-secondary educational opportunities after graduation. A major component of student access to post-secondary opportunities is the financial means to fund their education. The deadline for filing the FAFSA will be aligned with the state deadline (April 15). Undocumented students would be exempt, and any other potential exceptions would be on a case-by-case basis with the principal as the final approving authority.

On a motion by Jay Oliver, duly seconded, the board unanimously approved the additional local requirement to graduating by taking the FAFSA prior to graduation with exceptions as noted. Roll call by individual members' present were all in agreement of approval.

There was no comment from the Mayor's Office.

The meeting was adjourned.