

INDIANAPOLIS METROPOLITAN HIGH SCHOOL, LLC
BOARD OF DIRECTORS MEETING
November 7, 2022

MINUTES

The Board of Directors of the Indianapolis Metropolitan High School, LLC met at 9:30 am on November 7, 2022, at Goodwill's headquarters. Present were:

Gita Baker, present
Perry Griffith, present
Kent Kramer, present
Jay Oliver, present
Don Palmer, present
Laura Pickett, present
Doris Pryor, present
Josh Shelton, present

Staff/Other:

Shelley Ashley	Miriam Henry
Katie Bustamante	Christina Lear
Ivan Cropper	Kim Myers
Anne Davis	Dan Riley
Betsy Delgado	Dan Scott
Sheila Dollaske	Amy Thomas
Rachel Eble	Sarah Thomas
Lynn Greggs	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 September 20, 2022, 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, 2022. Dan noted the total year-to-date revenue is \$1,114,000, \$148,000 behind budget and total year-to-date operating income is \$84,000, \$75,000 ahead of budget. The Income Statement revenue shows Federal funding and State funding are budgeted evenly throughout the year and because school is not in session in July, claims are reduced. ESSERE claims (Federal) are less than budget due to open grant funded positions. Goodwill funding, due to the new lease standard adopted by GEI and GCSI in 2022, it has been determined that all intercompany leases will be in-kind effective July 1, 2022. The positive variance for Met is reflective of that additional in-kind (\$100,000 annually). All expenses remain at, or under budget year-to-date. Cash flow operations provided \$127,000, investing activities used \$36,000 for fixed asset purchases and net increase in cash for year-to-date was \$91,000.

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

Christina Lear reviewed the Dashboard, highlighting students passing five credit-bearing classes and students receiving fewer than 10 referrals. She noted they continue to enroll new students and are focused on the second semester count with the same strategies for recruitment. Christina reported on five students having passed the Certified Nursing Assistant (CNA) course and only have the State test left to take. She also noted that many staff were involved in helping these students in barriers related to travel and childcare to make sure students were successful.

There was discussion on relaying the information behind the data and how to report out stories or barrier removal when the data is not always strong.

There was further discussion on Met wrap-around services that no other schools can provide, in-person culture, attendance habits and potential tracking of short-term failure, but long-term success in student transfers to an Excel Center.

A video of student Aaliyah Anderson was shown to highlight her success story in the Excel Center.

There was discussion on 21st Century Scholars.

There was no comment from the Mayor's Office.

The meeting was adjourned.