

INDIANAPOLIS METROPOLITAN HIGH SCHOOL, LLC
BOARD OF DIRECTORS MEETING
August 7, 2023

MINUTES

The Board of Directors of the Indianapolis Metropolitan High School, LLC met at 9:30 am on August 7, 2023, at Goodwill's headquarters. Present were:

Gita Baker, present
Kofi Barko, present
Garland Graves, present
Perry Griffith, not present
Kent Kramer, present
Jay Oliver, present
Don Palmer, present
Laura Pickett, present
Doris Pryor, not present
Josh Shelton, not present

Staff:

Shelley Ashley	Sylvia Lauer
Shannon Brown	Christina Lear
Josh Cooper	Kim Myers
Ivan Cropper	Lakia Osborne
Betsy Delgado	Khalilah Palmer
Sheila Dollaske	Kari Podany
Corey Emery	Dan Scott
Matt Fortney	Sarah Thomas
Lynn Greggs	Jen Wade

Guests:

Carl Conwell – Goodwill TEC Director, Terre Haute
Meredith Osburn – Goodwill CEO, Terre Haute
Connie Ralph – Goodwill CEO, Evansville

Board Chair Gita Baker presided and called the meeting to order.

There was no public comment.

On a motion by Laura Pickett, duly seconded, the meeting minutes of the May 1, 2023, meeting were approved as previously distributed. Roll call by individual members' present were all in agreement of approval.

Josh Cooper gave the Treasurer's report for the period through June 30, 2023. Josh noted the total year-to-date revenue is \$4,587,000, \$475,000 behind budget and total year-to-date operating income is \$187,000, \$94,000 ahead of budget. The Income Statement revenue shows Federal funding ESSER claims are less than budget due to open grant funded positions. Positions have been revised and begin to go back and claim for the year, which should help close the gap. State funding is lagging due to the shortfall in Fall and Spring enrollments. Due to the new lease standard adopted by GEI and GCSI in 2022, it has been determined that all inter-company leases will be in-kind effective July 1, 2022. Cash flow operations provided \$210,000, investing activities used \$131,000 for fixed assets purchases and net increase in cash for year-to-date was \$79,000.

On a motion by Don Palmer, 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 credit attainment. She described challenges around attendance and credits attained and noted the success of the 10% increase in the four-year graduation rate from 2022 to 2023.

There was a discussion on STEM participation, test scores and attendance.

Christina commented on work going into cohesion with refining processes and systems currently in place along with the accomplishment in academic growth.

There was further discussion on reading/math projections and zero waiver use.

Christina noted the enrollment goal of 270 students, with an end of September count at 275. However, the current number is tracking a potential 93 withdrawals.

Christina introduced Assistant Principal, Sabre Adams Poff.

Corey gave a data update, highlighting the following:

- As requested by the board, we wanted to disaggregate some of our outcomes by the length of enrollment and have first looked at the number of students earning five or more credits within a semester.
- What we found is that, as expected, students who enroll late do not earn as many credits as those who enroll on time. This drop is particularly steep following the second month of the school year.
- The board requested to investigate the impact on discipline outcomes and the housing stability/incoming barriers of those that enroll after the first week of the semester.

There was discussion on the Welcome conference, transition center placement, suspensions and stability around mental health, housing, foster care, transportation, the justice system, and government assistance.

Corey reported on grade level enrollment caps and noted, due to recent changes in student data and those interested in applying to enroll at Indy Met, we are requesting the board approve the following changes to our grade level enrollment limits.

	Grade 9	Grade 10	Grade 11	Grade 12
2022-2023	40	60	80	90
2023-2024*	55	65	75	75
*Proposed				

On a motion by Jay Oliver, duly seconded, the board unanimously approved the amended numbers to the Grade Level Enrollment Cap as presented. Roll call by individual members' present were all in agreement of approval.

Corey and Shannon Brown commented on Onna'syaja Dunson, a 2023 graduate, who received the Theresa Lubbers Award. They remarked on her success story post-graduation and the wrap-around services in place to assist in her accomplishments.

There was no comment from the Mayor's Office.

The meeting was adjourned.