

## **1. Opening Items**

### **a. Record Attendance and Guests**

#### **Directors Present**

A. Collins (remote), R. Sandlin (remote), J. Marshall (remote), S. Young (remote), M. Brown-Carter (remote), J. Myers (remote)

#### **Directors Absent**

M. Craft, E. Burdix, T. Kendrick

#### **Guests Present**

Ryan Gall, Mike Lipphardt, A. Hayenga

### **b. Call the Meeting to Order**

A. Collins called a meeting of the board of directors of Victory College Prep to order on Tuesday July 27, 2021 @ 5:33pm

### **c. Approve Minutes**

Approval of the VCP June 2021 Board Meeting was tabled until the August Board Meeting

## **2. Operations & Finance Director Report**

Current PowerSchool enrollment count for the 2021-2022 school year stands at 980 (K6-510; CPA-470). This represents 106.6% of enrollment. We are no longer accepting enrollment at the following grade levels via Enroll Indy: 7th, 9th-12th

1820 Sloan Ave will undergo a major landscaping and demo project over the course of the next month. The goal of this project is to open up the lot to allow for additional storage and parking for staff as we work to repurpose the space to meet our strategic goals.

All year-end grants were drawn down, including part of ESSER II, with the ultimate goal of full draw down by the end of FY21. ESSER III application was submitted and approved to meet IDOE deadline, though we do not plan to reimburse on this grade until FY22/23.

Successfully engaged with Donovan CPA to begin the audit process which will occur on August 16th. This is the earliest we have ever began our yearly audit and will lead to timely submission to the state, in alignment with VCP Board goal and expectations.

### **3. Executive Director Report**

Back to school protocols can be on our school website. Key changes from end of year safety protocols include: no masks for vaccinated individuals, re-opening of the cafeteria and playground, removal of temperature checks upon school entry

We have previously approved a 5-day in-person week, with the student day lasting from 8:00am to 2:45pm.

Over the course of this month, Kristen will be reaching out to thought leaders around the city to complete Zoom sessions to gather feedback on the state of the market and to get their insight and perspectives on VCP.

Beginning in August, Kristen will lead SWOT sessions with different stakeholder groups (including board members) to begin to develop a direction for the strategic plan.

### **4. Committee Reports**

#### **a. Development**

The committee is currently working to re-tool its strategic initiatives and is focused in the short term on supporting the FIRE (Internship) Program

#### **b. Governance**

The committee did not meet this month but is presently investigating two new board member recommendations: Rico Francis & David Chambers

#### **c. Diversity, Equity, and Inclusiveness**

The committee did not meet this month.

#### **d. Finance**

The committee discussed ESSER spending and strategic priorities surrounding expenditures and budgeting therein

#### **i. Approval of AP Report**

Approval of the July AP Report was tabled until the August Board Meeting

#### **e. Academics**

The committee reviewed the reentry plan and discussed the impact of learning loss due to COVID using data compiled by the IDOE and federal agencies

### **5. New Business**

**a. Internship Presentation**

A. Hayenga presented an overview of the FIRE (Internship) Program and the Partner Recommendation Initiative

**b. ILEARN Proficiency Results Presentation**

R. Gall presented an IDOE prepared slide deck regarding the impact of COVID on our student population. He also presented VCP's current academic data on ILEARN and strategic plan to address deficiencies.

**6. Adjourn Meeting**

**a. Move to Adjourn**

A. Collins moves to adjourn, M. Brown-Carter seconds. Unanimous

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:43pm