

1. Opening Items

a. Record Attendance and Guests

In person: Ryan Gall, Jess Monk, Ezra Burdix, Marcie Brown Carter, Alexis Calvin, Kara Masterson. Remote: Adam Collins, John Marshall, Joseph Myers, Rico Francis (for portions of the meeting), Andrew Hayenga.

b. Call the Meeting to Order

Meeting called to order with quorum at 6:00pm. Discussions began at 5:39pm

c. Approve Minutes

March minutes will be approved at the July board meeting.

i. Approve minutes from

2. Addition of New Board Member

Adam: Alexis Calvin was the standout from the recent past Get on Board event. Alexis Calvin introduces herself.

a. Vote to add Alexis Calvin to the board

Adam moves to add Alexis to the VCP Board. Ezra seconds.

Kara Masterson: yes

Ezra Burdix: Yes

Marcie Brown Carter: yes

Adam Collins: yes

John Marshall: Yes

Joseph Myers: yes

Alexis was unanimously added to the VCP Board.

3. Mission Minute

Ryan Gall: Andrew created a page on the VCP website for graduation and posted video. Adam Collins thanked Andrew for the pre-ceremony video that allowed grads to add some memories and thank you's. Senior Signing Day and Exhibitions were great as well.

4. Chief Operations Officer Report

Jess Monk: VCP is on track to meet enrollment goal as of today. Muffins for Mom event in May was successful as a retention effort. Planning to do community outreach and enrollment event in June. 4mative is new contractor to assist with transportation issues.

5. Executive Director Report

Ryan Gall: the school year is officially over. ILEARN results are in, but will share those at next meeting. The CAO is a new position that is starting next week. Mr. Jyoti will shift to focus solely on CCR. It was previously a part time position.

6. Committee Reports

a. Diversity, Equity, and Inclusiveness

Ryan Gall: DEI does not have a substantive update this month. VCP group did not attend the May cohort meeting as it conflicted with graduation. Beloved Communities is working on a mid-June session just for VCP team. No other update this month, but will have two sessions to update on next time.

b. Finance

Kara Masterson: No questions on AP report. Requested Jess to get one false alarm charge waived. Will move that board approves AP.

Finance committee also looked at the new proposed budget and budget narrative and highlighted some changes to add clarity to how money is being spent. Adam: Kudos to Kara and Jess who worked through this and made budget more clear.

Budget for upcoming year can be amended if needed, and will be looked at for true-ups after both count days. Finance Committee did recommend approval of the budget. Narrative gives the high level story of changes from this year to next year. will see another influx of cash because of ESSER funds. Capital expenses will be a large expenditure coming up. FFE will be another large expense. But another \$1M will go into the bank account. Will trend to have over \$9M in reserve by 2030, which is a key date for our bond. Ryan went through other changes included in the narrative.

i. Approval of AP Report

Ezra Burdix Moves to approve AP report. Alexis seconds. No discussion.

Alexis Calvin: yes

Kara Masterson: Yes

Ezra Burdix: Yes

Marcie Brown Carter: yes

John Marshall: Yes

Adam Collins: yes

Joseph Myers: yes

ii. Approval of FY23 Budget

Motion to approve: Marcie Brown Carter. Second: Kara Masterson.

Joseph Myers: yes

John Marshall: yes

Adam Collins: yes

Marcie Brown Carter: yes

Ezra Burdix: yes

Kara Masterson: yes

Alexis Calvin: yes

Ryan Gall: Huzzah

c. Academics

John: Nothing public to share yet on ILEARN. Waiting until all results are public to provide comparisons that will be more helpful. Biggest headline is that learning loss due to covid appears to have been eliminated. Signals great strides in academic achievement ahead. Excited about additions to the team in CAO and CCR Director.

d. Development

Marcie: Andrew created a 4 Star scholarship tracking document. Board had near 100% donations. Donor letters have started going out, and those have strengthened the relationships with donors who were able to see a picture of all the kids whose scholarships were funded.

e. Governance

Bylaws have been updated for the VCP era of governance. The Board needs to now approve a change the official name of the school from Lighthouse to Victory College Prep. Executive Director compensation plan will be this committee's next work for approval at the next board meeting. Adam and Ryan are communicating with one additional potential board member. There will be one additional GET ON BOARD event on June 28th. All current board members are invited to participate. Molly Craft is taking a break from the board due to work commitments and will re-evaluate participation in about 6-9 months.

7. Old & New Business

a. Approval of Board Resolution to Officially Change Name to Victory College Prep

Adoption and approval of the articles of amendment to change the name to "Victory College Prep."

Ryan Gall: Moving away from Lighthouse Academies of Indiana being the legal name of the school. Did not pursue name change under covid. Ready to pursue the change now. Having the Board approve the change will Jess to to pursue the legal name changes. Adam; Any issues related to the charter or the bond? Ryan and Jess: No on both counts.

No questions from the board.

Motion to approve: Ezra Burdix

John Marshall: comment; while I agree with the fourth clause, I hesitate to approve anything that mentions mismanagement. Adam Collins: John is correct. John moves to amend the language to remove mention of mismanagement. Adam seconds.

Motion to approve the resolution as amended made by Ezra. Marcie Seconds.

Joseph Myers: yes

John Marshall: yes

Adam Collins: yes

Marcie Brown Carter: yes

Ezra Burdix: yes

Kara Masterson: yes

Alexis Calvin: yes

b. Approval of 22-23 Staff Handbook

Jess Monk: No material changes. Biggest thing is adding a student-teacher professionalism clause. Added language about conflict between staff members. How school will handle complaints and investigations. Legal has reviewed and approved all language changes.

Motion to approve: Kara Masterson. Second: Marcie Brown Carter

Alexis Calvin: yes

Kara Masterson: Yes

Ezra Burdix: yes

Adam Collins: yes

John Marshall: yes

Joseph Myers: yes

Marcie Brown Carter: abstain

8. Adjourn Meeting

Adam Collins: Looking at dates for a retreat in late August or early September. Will share some options soon. Will also look at whether this day/time continue to be the right day and time for board meetings to take place? Ryan, Adam and Jess will consider and propose options.

a. Review Action Steps and Commitments

b. Confirm Next Meeting

end of July.

c. Move to Adjourn

Ezra makes motion, Marcie seconds: adjourn at 6:30.