

1. Opening Items

Adam Collins called the meeting to order at 5:40.

a. Record Attendance and Guests

Ryan Gall, Andrew Hayenga, Cody Whitesell, Adam Collins, Ezra Burdix, Joseph Myers, Kara Masterson, Alexis Calvin, Bryan Ball-Carvajal, Anna Stephens, Marcie Brown Carter all attending in person.

Jess Monk, Molly Craft, and John Marshall were in attendance remotely.

b. Approve Minutes

Unanimously approved.

Voting

Member Votes Yes (8)

Marcie Brown-Carter, Ezra Burdix, Alexis Calvin, Adam Collins, Molly Craft, John Marshall, Kara Masterson, Joseph Myers

Member Votes Abstain (2)

Bryan Ball Carvajal, Anna Watson

Notes: Anna Watson Not yet voted into the board,
Bryan Ball Carvajal Not yet voted into the board

2. Approval of New Board Members

Adam makes motion. Joseph

Adam

Justin

Ezra

Kara

Alexis

John

Molly

Unanimous in favor of adding both to the board.

a. Bryan Ball Carvajal

Introduces himself: social services with homeless and underserved youth.
Lived in this area as a young adult. Would like to be sure VCP is connected to United Way and similar resources.

b. Anna Watson

Introduces herself: Operations background

3. Mission Minute

Ryan Gall shared out ways the board engaged over the last month and about staff development.

- a. Network Cycles of Development and Coaching Companion

4. Chief Operating Officer Report

Construction on track to end at spring break.

Audit started last week, and that is all going well.

- a. Review of enrollment shortfall and strategic plan

5. Executive Director Report

Ryan Gall shared highlights from the report and answered questions.

6. Committee Reports

- a. Diversity, Equity, and Inclusiveness

Ryan Gall shared the progress made throughout the Beloved cohort to date.

- i. Update on Equity Cohort

- b. Finance

COO report was explanatory in terms of budget.

- i. Approval of AP Report

Kara recommends approval of both August and September AP reports.

Ezra makes motion

Kara seconds

Adam

Joseph

Kara

Bryan

Marcie

Ezra

Alexis

Anna

John

Molly

Unanimous approval of AP reports

- c. Academics

Ryan's report had the most relevant information

- d. Development

Andrew reported work completed around student recruitment/marketing.

- e. Governance

Nothing to report

7. Old & New Business

- a. Board Retreat and Preview

Will work with Kristen Moreland

8. Adjourn Meeting

- a. Review Action Steps and Commitments
- b. Confirm Next Meeting (Fri, 10.28 and Tues, 11.29)
- c. Move to Adjourn
Adjourn at 7:07.

9. Executive Session

Adam makes a motion to move into executive session. Ezra seconds. No objection, so board enters executive session at 6:32. Board discusses IPS Rebuilding Stronger Plan. We move back into regular session at 7:05 pm.

- a. IC 5-14-1.5-6.1(b)(2)(b)