

## Opening Items

1. Record attendance  
In person attendance - Bryan Ball Carvajal, Marcie Brown-Carter, Adam Collins Kara Masterson, Andrew Hayenga, Ryan Gall, Jess Monk  
Remote attendance - John Marshall, Anna Watson, Alexis-Simon Calvin
2. Meeting called to order at approximately 5:37 p.m.
3. Approval of minutes from September 2022
  - a. Motion to approve by Kara Masterson

## Mission Minute

- b. Board member engagement document reviewed showing donation and volunteer activity of board during first semester

## Chief Operating Officer Report

Provided by Jess Monk to review enrollment on count day, bus monitor program, audit update, construction update with project close in January in main building

## Executive Director Report

Provided by Ryan Gall, new report structure to mirror Strategic Plan categories, update on hiring with 4 open positions and upcoming equity training for academic leaders; update on community engagement with media relation on Paul Miller building acquisition and upcoming community open house event.

## Committee Reports

1. DEIB Committee  
Ryan Gall provides update on Equity Cohort group, final two sessions in November and December in person in Indianapolis, next step to write equity plan in Q1 2023
2. Finance Committee  
Kara Masterson provides update and review of financial summary  
Move to approve AP report by Marcie Brown-Carter; second by Bryan Carvajal  
All in-person and remote present: Yes
3. Academic Committee  
John Marshall provides update early testing data, impacts of building renovation on instruction with new technology
4. Development Committee  
Andrew Hayenga provides update on fundraising totals for community canned food drive
5. Governance Committee  
Adam Collins provides update, moves to introduce new review of new committee charters under new business

## Old & New Business

1. Board Committee Charters and Recruitment Matrix review led by Adam Collins, new charters established operating guidelines for committees, new assignments coming in January 2023
2. Next meeting of board confirmed for 3/29/23

3. Move to adjourn public meeting and enter executive session by Adam Collins, second by John Marshall

#### Executive Session

- Review of Paul Miller School 134 closure announcement and options for facility acquisition by VCP
- Main meeting re-entered at 6:38 p.m. and formal adjournment