

1. Welcome

a. Call to Order

Chair Molly Craft calls meeting to order

i. Record guests and attendance

Ryan Gall calls roll

Kara Masterton, Molly Craft, Anna Watson, Marcie Brown Carter in person

Joseph Myers, Bryan Ball Carvajal, Adam Collins by virtual

ii. Welcome and Introductions

iii. Mission Minute

Ryan Gall invites board member input on Senior Signing Day and Exhibition

Joseph Myers reports on great opportunity to connect with students; Signing Day was an emotional high for students; compliments planning

Anna Watson reports on graduation and the pride and excitement in the venue at graduation time

b. Approval of Consent Agenda

Marcie Brown Carter move to approve

Anna Watson second

Unanimous approval by members present

i. Approval of Minutes

ii. Receipt of Exec Director Report

iii. Chief Operating Officer Report

2. Approval of New Board Member

Monica Hingst is new member, currently with Ivy Tech

Adam Collins moves to approve

Kara Masterton second

Unanimous approval by members present

3. Reports

a. Academic Committee

Report by Ryan Gall

ILearn results are still embargoed and will be discussed in executive session

7-12 data review - GPA goals slightly below targets

Mobility and culture opportunities are way to address target goals

Plan for 50% of graduates to earn core 40 is moving forward in line with strategic plan

b. DEI Committee

Still formulating work plan, more updates next meeting

c. Development Committee

Anna Watson reports

- Established a priority goal for building a new networking framework is top target
- Developing a volunteer pipeline is another target
- Creation of trackers and tools is a third target
- Immediate projects are creating an elevator speech and clarity on scheduling of events needs
- Request for future networking mapping activity at future meeting

d. Finance Committee

Kara Masterton opens report

- Ongoing budget work to launch new fiscal in July
- Review of new coding best practices as a part of current budget process

Jess Monk provide FY24 overview

- Review adjustments to budget, biggest change is reduction in ESSR support as that federal funding draws down
- Overall healthy position of current budget status
- Can continue to prioritize teacher salaries into the new year

Adam Collins

- Indicates improving clarity and precision of budget overview/planning by Jess and Kara

Marcie Brown Carter

- Asks about implications of staffing as ESSR draws down; Ryan Gall says tapered draw down of talent in FY24 and FY25 will address any issues/concerns

Ryan Gall request vote to approve FY24 budget

Adam Collins moves to approve

Molly Craft seconds motion

Unanimous approval by members present

e. Governance Committee

Molly Craft reports

- Ongoing effort to engage OEI to improve our new board member onboarding
- Indicates intention to attend Get On Board event
- Report that Rico Francis is stepping away from the board
- New member recruitment is an ongoing priority for succession planning purposes
- Committee Charters will be revised by VCP staff leads then resubmitted for board adoption at next meeting
- Quick review of handbook changes (staff and family/student) and request for approval: family/student change is clarification language for student attendance policy; staff change is updated benefits package including new family leave policy and a revision of formal complaint process

Marcie Brown Carter moves to approve handbooks

Kara Masterton seconds motion

Unanimous approval by members present

i. Election of board VP

At this stage of meeting Adam Collins and Joseph Myers have to leave meeting (were attending virtually)

Joseph Myers is recommended by Governance Committee for the role

Molly Craft moves to approve

Anna Watson seconds motion

Unanimous approval by members present

ii. Board Self-Evaluation Overview

See 5b

4. Old Business

5. New Business

a. OEI Quarterly Report Review

Ryan Gall reports:

Mid charter review is coming this academic year, reviewing the quarterly report is a preliminary, contextual step to help the board understand the areas of focus and rubrics that will be a part of the mid charter review

Marcie Brown Carter indicates new state law for 15 year charter approval could be a consideration in the mid charter review negotiations

b. Board Self-Evaluation - Complete by Friday, 6/9

[Board Self-Evaluation Form](#)

Ryan Gall reports:

This is a process being led by Schunk Moreland Strategies to improve board workflows and engagement, requests completion by 6/9.

6. Executive Session

Molly Craft makes call for executive session

Executive session for 12 minutes

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

i. ILEARN Results Review

7. Adjournment

Molly Craft adjourns meeting at 12:24

a. Confirm upcoming meeting: 7/20, 9/28, 11/30 (at 11:30am)