

1. Welcome

a. Call to Order

- 4:04pm by Joseph and offers welcome
- Motion to move to executive session for personnel matter made by Joseph, second Marcie. Motion to return to executive session at 4:12pm by Marcie, second by Joseph.

b. Attendance

In person: Joseph Myers, Marcie Brown Carter, Monica Hingst, Dwayne Wright; administrative leaders Ryan Gall, Rahul Jyoti, Luke Kahren, Andrew Hayenga.
Virtual: Adam Collins, Kara Masterson, Anna Watson, Alexis Calvin

c. Approval of Consent Agenda

Motion to approve Monica, second by Marcie; unanimous approval

d. Mission Minute

Alumni video thanking teachers is shown.

2. Reports

a. Committee Reports and Updates

i. Academic Committee

Ryan provides summary:

- committee recently reviewed mid-year data results
- reading results are positive with 5% year over year growth; however, there are opportunities to elevate 1st grade performance.
- in grades 3-8 in ELA and Math opportunities for further growth gains
- in grades 9-12 we are meeting GPA rates across grade levels at 80% A+B's

ii. DEI Committee

- on hold due to shift in board roles until at least April committee meeting

iii. Development Committee

- report on first live-in person ask made in December was successful
- work on prospecting efforts for new outreach opportunities is ongoing

iv. Finance Committee

- no December meeting; no new meetings to report

v. Governance Committee

- march meeting will be board elections; we are seeking a board president and vice president role
- opportunity for Q&A about transition from previous board president to current interim president Joseph

3. Old Business

a. VCP Expansion Planning

- review of prior VCP expansion experiences as Indianapolis Lighthouse
- review of reasons for pursuing expansion now, including creating opportunities for revenue stability; for more suitable learning spaces; due to having to reject enrollment in 9 out of 13 grade levels, which is high demand; three consistent years of positive student growth across grade levels; and codified models for academics, operations, and CCR
- expansion planning aligns to our strategic plan goals, and there is financial stability to support the growth
- Working to review demand needs, transportation solutions, and facility plans to ultimately greenlight project
- board liaison to early stage planning is discussed: Dwayne Wright, Joseph Myers, Marcie Brown Carter, Adam Collins all signal interest

4. New Business

a. Review of FY 23 Audit

5. Closing

a. Action Items

b. Upcoming School & Board Events

- i. Board Recruitment Event - March 6, 5pm - 7pm (Stutz)

6. Executive Session - Personnel Matters

7. Adjournment

- move to adjourn by Joseph, second from Marcie

a. Confirm Upcoming Meetings - March 12th at 4pm