

VCP Board of Directors Meeting

March 11, 2025

Attendance:

Present:

- In-person: Kara Masterson, Adam Collins, Dwayne Wright, Monica Hingst, Joseph Myer
- Virtual: Anna Watson, John Marshall, Marcie Brown-Carter,

Staff: Andrew Hayenga, Rahul Jyoti, Tara Sumrall, Ryan Gall, Luke Kahren

Guests: Brielle Petty, Carly (Mirror Indy)

Consent Agenda:

- Motion to approve minutes from November meeting pending any email comments: Moved – Joseph;
Second - Adam
- Approved – Unanimously

Mission Minute:

- **Reading Buddies Initiative:** Fourth grade cohort joins K to read together to improve literacy rates throughout the school and improve K exposure.
- **Full K-6 school gets to STEAM class** and 6th grade students to; took a field trip to Newfields.
- **Hawk Talk Podcast Season 2** has launched; partnership with Silver Foxx Media where 6 students lead the creative process so they concept, script and host the show. Met this past week with the Chief of Police and the Prosecutor's office to learn about gun violence and prevention.
- **Parent/Guardian Teacher conferences**, brought 200+ families to campus (35% of families). Overall 90% of VCP families completed when you add those that joined via zoom/phone etc.
- **Saturday Boost Assessment Prep Sessions** drew 350+ students over 5 weeks. Two hours of mat and ELA practice and participation drew an average 75 students a session.
- **Grade 5 went to BizTown** with JA of Central Indiana. 85 students in Grade 5 traveled to experience what it takes to run a city.
- **Amber Morgan honored** with fundraiser at girls basketball game. Donated \$565 to ICADV (ticket sales + raffle \$\$).
- **Peekapak SEL curriculum** featuring VCP's success in the classroom. One of the top users of last year (launched partnership in August). Exposure to stories from different perspectives.
- **Black History Month:** Brought network together – 20 HS seniors led workshops with 340 students in grade 3-6 to experience learning and development through fun engagement, ie spoken word poetry, Black entertainment Bingo, etc.

Reports:

Academic Committee –

- K-2: IREAD is currently in progress, second attempt will be available in summertime. 50% is the goal; we will likely see movement and will work to hit 50% by end of second grade. Working to get to 85% by July.
- 3-8: Encouraging Checkpoint 3 results, MS math, 5-6 grade challenges specifically in ELA.
- We have a lot of new students coming into the school and many are behind grade level. As we bring in students now, lessens the need to recruit over the summer.
- ILEARN: Differentiation down to the student level with IXL, adding a double dose of academics as needed.
- HS – PSAT and SAT Will be held tomorrow – good luck students! The SAT tutoring wasn't showing results so we revamped in partnership in order to achieve a more focused approach.
- CRO – dual credit is still going well. 78% enrolled (goal 75%); there are some challenges with students dropping classes ICC goal is 35%, currently at 34%.

Development Committee

- Planning event date – May 15th is likely
- Seeking out sponsors and potential donors to have in the room
- Indiana Sports Corp – Basketball court revamp

Finance Committee

- Working through budget!

Governance Committee

- Working through Ryan's contract
- Will form a short term committee (Marcie, Adam, Anna); Joseph-- moved, Kara – second.
- Role – Unanimous

Old Business: NA

New Business:

March Budget Presentation

- Outline VCP's annual operating budget
- Share strategic priorities in budgeting and fiscal impact
- Outline an initial plan for building renos at both VCP and our campuses

Approve School Calendars: Joseph, moved; Kara, second

- Victory College Prep School Calendar_ 2026 - 2027.pdf
- Victory College Prep School Calendar_ 2025 - 2026.pdf

Closing:

Executive Session: NA

Adjournment: Joseph moved, Kara second