

## Victory College Prep Board of Directors Meeting July 22, 2025

### Attendance:

Board: Dwayne Wright, Kara Masterson, Marcie Brown Carter  
Virtual: Anna Watson, John Marshall  
Staff: Ryan Gall, Tara Moeller, Rahul Jyoti, Andrew Hayenga, Mike Lipphardt

### Approval of Consent Agenda:

- Moved: Kara; Second: Dwayne

### Mission Minute:

- K-6 School Academic Awards Ceremony -- more than 250 students recognized with at least 1 award and ~400 families attending.
- 8th Grade Promotion Ceremony – 80 students in 7-12's cohort promoted. 200+ family members attending.
- Class of 2025 commencement – 100% college acceptance; 100% FAFSA completion record Indiana College Core certificates; 1200 total college credits earned; 7 CAN licenses earned; \$2.1M in scholarships and grants.
- Alumni Coaching Impact: 30 (60%) of graduates participating in summer bridge programs; matriculation again approaching our goal of 70% based on current projections.
- Summer Impact: Indy Learning Labs + VCP Summer Camp: 400+ students served;
- TFA corps member summer site
- Bethel Ave Campus – Progress within the building is

Staff Shifts within Executive Team (Mike, Rahul, Tara, Andrew)

### Old Business:

- Expansion updates and readiness for 25-26 at 2 campuses (presentation)
- What's coming still:
  - o Tech and wiring is behind; teachers are reporting with no internet/limited phone
  - o Parking projects:
    - We need to get bus parking into the lot to keep everyone safe as we expand to 24 buses. Tentative completion date = December 1st.

### Committee Reports:

- Academic Updates
- Development:

- Fall new campus event planning kicks off soon
- Board gifts for the year - Anna will be reaching out
- Three major asks (CSP, Renewal and LEI Round 3)
- Finance:
- Expansion is going well; parking lot proposal
- Enrollment update requested (We are at 1281; trying to get to 1331)
- Budget amendment coming in November
- Projected to run under based on federal shifts and billing timing
- Ask again about federal funds not being released in September

#### New Business:

- Update on 1781 Sloan Avenue property - new laws will facilitate a faster process for a less than acre project, which this project is
- Seeking approval of Globe as a vendor, pending committee review of the proposal
- Overall estimate is lower than the previously board-approved budget for this particular development line item
- Motion to approve the Glove Paving project not to exceed \$450K and pending approval from finance committee chair upon review of final project proposal
- Dwayne, Kara, Marcie, and John approve; Anna approves but via chat

Board meeting adjourned by motion from Marcie and Kara