



## Minutes of the Board of Directors September 26, 2022

The meeting was convened by Bill Harris at 4:02 p.m. at Avondale Meadow Middle School. Roll call was taken, the following were present:

### **Board:**

Kelly Braverman	Mike North
Madeline Priest	Mike Mason
Bill Harris – Phone	Alexandra Simonton
Sarah Lofton	

*Votes were taken by verbal role call for each topic requiring a vote. All Motions were carried unanimously by all board members in attendance.*

### **Staff/Others:**

Kelly Herron, USI Executive Director	Laura Burton, USI Business Manager
Jessica Kohlmeier, Director of Academics	Aunye Hockett, VAR-EL Principal
Janie Seivers, Director of Business Affairs	Bilen Mulugeta, VAR-MS Principal
Sean Dunlavy, Director of Development	Kandis Pearson, AMA Principal
Kristen Stratton, Director of Student Support	

### **Public Comments:**

- The meeting opened with introductions of the new teachers from AMA and AMMS and the board.
- Mrs. Trisha Hoadley, Technology Teacher at Vision Academy, expressed her concerns regarding the quality of the medical insurance plans offered to the USI staff.

### **Connect To Purpose:**

- VAR students who had perfect attendance during the month of August were treated to a day at Victory Field through a sponsorship through Regions bank. Students were treated to a tour of the facility and met various players on the team.
- Building Community through Athletics: Former VAR athletes returned to help support the new Volley Ball team. They offer a bit of training and a lot of support to our current teams.

### **Approval of Minutes**

The July 25, 2022 Public Meeting minutes were presented.

**MOTION: Approve the minutes, as presented.**

**Mike Mason made the motion, Madeline Priest seconded. Motion carried.**



**Finance Committee Brief:**

<b>Cash on Hand:</b>	3,109,530	<b>Days Cash on Hand</b>	
<b>Investments:</b>	175,091	<b>All Funds</b>	<b>Unrestricted</b>
<b>Total Funds Available:</b>	3,284,622	<b>(OEI)</b>	<b>(Bond)</b>
Restricted:	464,027	AMA:	107
Unrestricted	2,820,594	VAR:	105
		AMMS:	68
		USI:	108
		Consolidated:	99

**Outstanding Receivables:** 1,304,111

**Outstanding Payables:** 212,116

**Debt Service Coverage projection:**  
Will be updated on Oct report

<b>Net Operating Income:</b>			
Avondale Meadows	231,972	Budgeted:	114,240
Vision Academy	393,300	Budgeted:	232,652
Avondale Meadows MS	73,828	Budgeted:	(14,585)
USI	(29,166)	Budgeted:	(32,178)
Consolidated	669,935		300,129

**REVENUE:**

- State Basic Support is based on the budgeted estimate ADM x actual per pupil funding
- Actual per pupil funding agrees with amount budgeted for FY23

**EXPENSES:**

- All expenses that currently exceed budget are due to timing

**CASH TRANSFERS:**

No cash transfers for August

**MOTION: Motion to accept the August 31, 2022 financials, as presented.**

**Kelly Braverman made the motion, Mike Mason seconded. Motion carried.**

**Governance Committee Brief:**

- Bill Harris was able to meet with another potential board member who he met at the ‘Get On Board’ event a few months ago. The candidate will join the Academic Committee first before he is brought before the board for a vote for membership
- Kelly Braverman reminded the board that when considering potential board member candidates, one should consider the outstanding needs of the board and continue to refer to the rubric currently in place.
- We will continue to have new potential board member candidates start on a committee before being presented for membership. The goal is to ensure the candidates interest and compatibility with our schools.



**Development Committee:**

The following is a list of grant proposals that have recently been submitted:

Name	Purpose	Requested
Annis Foundation	Classroom Sponsorship	\$2,500
Ray Charles Foundation	Summer Remediation Camp	\$25,000
Central Indiana Community Fndt	Summer Remediation Camp	\$10,000
Fairbank Foundation	Summer Remediation Camp	\$10,000
Huntington Bank Foundation	Mentorship Program	\$5,000
Indiana Sports Corporation	Jiu Jitsu program at Vision	\$5,000
Nicholas Noyes Jr. Foundation	Summer Remediation Camp	\$10,000

**Sponsors Visit Vision Academy**

For the 22/23 school year, 12 classrooms have been sponsored. Throughout the school year, sponsors are invited to visit “their” classroom and address students. A few weeks ago, Alex Choi visited Vision Academy’s 7/8<sup>th</sup> Social Studies class. Alex chose to associate his alma mater Harvard University with the classroom.

**Breakfast in the Meadows**

Will Zink has agreed to host “Breakfast in the Meadows” on a date to be determined. Strategic Capital Partners is in the final housing phase of development on Meadows Drive. Will is trying to get a date that works for some of our development partners, Birge & Held, Cripe, Ice Miller etc.

**Mark Your Calendar**

Plans for the 2023 “Building Minds...Changing Lives” Gala are well underway. The event will be held on Thursday, March 23 on Avondale Meadows campus. More details to follow...

**Academic Committee:**

- Jessica Kohlmeyer presented the BOY NWEA data and the 22-23 Academic Initiatives
- School goals were also presented and discussed. They certainly will stretch the entire team but anything less would not seem right for our students.

**MOTION: Motion to approve the 22-23 School Goals, as presented.**

**Kelly Braverman made the motion, Sarah Lofton seconded. Motion carried.**

**USI School Goals Dashboard 22-23**

Content	Measure	AMA				AMMS				VAR EL				VAR MS			
		20-21	22 Goal	21-22	23 Goal	20-21	22 Goal	21-22	23 Goal	20-21	22 Goal	21-22	23 Goal	20-21	22 Goal	21-22	23 Goal
iLearn	Reading	6%	20%	7%	15%	18%	35%	39%	45%	8%	15%	11%	20%	12%	18%	16%	20%
	Math	8%	24%	11%	20%	7%	20%	9%	15%	10%	17%	13%	20%	5%	13%	6%	15%
IREAD-3	Reading	68%	85%	67%	75%					80%	82%	69%	80%				
NWEA Reading	Proficiency	22%	30%	18%	25%	36%	40%	45%	50%	26%	30%	13%	26%	25%	30%	17%	25%
	1 yr growth	30%	55%	40%	50%	43%	50%	54%	60%	26%	50%	37%	48%	44%	50%	70%	75%
	High Growth	13%	35%	26%	35%	33%	40%	37%	45%	11%	35%	26%	35%	28%	30%	54%	60%
NWEA Math	Proficiency	25%	32%	21%	30%	21%	25%	25%	30%	22%	28%	12%	22%	18%	25%	8%	25%
	1 yr gr	31%	55%	53%	60%	40%	50%	51%	55%	31%	45%	40%	48%	52%	55%	64%	70%
	High Growth	16%	35%	29%	35%	30%	40%	36%	40%	11%	30%	22%	30%	34%	37%	46%	50%
Attendance	Attendance	90.51%	95%	89.81%	95%	87%	95%	91.75%	95%	87.54%	95.00%	86.86%	95%	84%	95%	87.69%	95%
Parent Eng.	P/T Conf	66/73%	85%	88%	90%	77/98%	85%	97%	90%	67/70%	80%	87%	80%	62/84%	85%	87%	90%
Student Conduct	OSS Rate	3.41%	< 20%	13.28%	18%	14.75%	< 20%	34.46%	<30%	2.57%	<18%	15.69%	18%	3.08%	< 25%	20.29%	25%

<b>Key:</b>	Goal Met	Progress towards goal	No progress towards goal
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**School Dashboards**

<p><b><u>22-23 School Based</u></b></p>
<p><b><u>AMA</u></b> <i>High: We're off to a great start and have the right people in place to focus on data and standards.</i> <i>Low: 2<sup>nd</sup> grade is struggling (they were the grade who was disrupted in KG due to covid), all new 2<sup>nd</sup> gr teachers</i></p>
<p><b><u>AMMS</u></b> <i>High:</i> <i>Low:</i></p>
<p><b><u>VAR-EL</u></b> <i>High: Proficiency scores on NWEA proves that we are on the right path!</i> <i>Low: Attendance concerns mostly caused by KG students.</i></p>
<p><b><u>VAR-MS</u></b> <i>High: Attendance is above 90% (first time since covid); We met our enrollment goal; We're back to celebrating students in the Heron Huddle, calling one another out for doing good things.</i> <i>Low: We need to reset student culture as 15% of our students are new to VAR</i></p>

**Other Topics**

**Moved to Executive Session at 5:15.**

- Pursuant to IC 5-14-1.5-6.1: Discussion of strategy with respect to the initiation of litigation or litigation that is pending or has been threatened in writing.

**Motion to adjourn by Sarah Lofton.**

**Meeting adjourned at 5:46 p.m.**

ATTEST: \_\_\_\_\_  
Sarah Lofton, Board Secretary Date