



Liberty Grove Schools

LGS Board Meeting

Save The Date

Published on September 25, 2025 at 1:07 PM EDT

Date and Time

Wednesday September 17, 2025 at 12:00 PM EDT

Location

Liberty Grove Schools

Agenda

	Purpose	Presenter	Time
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| I. | Opening Items | | 12:00 PM |
| A. | Record Attendance | | 1 m |
| B. | Call the Meeting to Order | | |

Liberty Grove Schools Mission Statement

We envision a community of academic excellence that sparks innovation and creates opportunities. We achieve this by empowering students of diverse backgrounds and removing labels through community building, high standards of excellence, and embracing a wide variety of learning opportunities.

	Purpose	Presenter	Time
C. Approve Minutes For August 2025	Approve Minutes	Burnell Grimes	2 m
D. Introduction of New Board Members Mr. T. Holmes Mr. C. Compton		Burnell Grimes	1 m
II. Committee Reports and Proposed SY 2025/2026 Goals			12:04 PM
A. Governance Committee Report and SY 2025/2026 Proposed Goal	Discuss	Committee Chair	10 m
Proposed Governance Goal(s): <i>Provide strategic oversight and accountability to ensure Liberty Grove Schools achieves its key academic and operational priorities - reducing chronic absenteeism to 30%, reaching 80% curriculum fidelity in classroom observations, and ensuring 75% of students meet their growth targets – by establishing quarterly dashboard tracking attendance, curriculum observation results, and student growth data for board review.</i>			
B. Finance Committee Report and Goal(s)	FYI	Committee Member	10 m
Proposed Academics Committee Goals Goal 1: <i>In collaboration with LGS's financial consultant, revise and create greater efficiency in the monthly/quarterly budget statements.</i> Goal 2: <i>Maintain a balanced budget and greater than 60 days of cash on hand. *Cash on Hand as of June 2025 (288)</i> Goal 3: <i>Utilized the established investment policy to identify additional funding sources in investments and fundraising opportunities.</i>			
Operation Tax Levy In accordance with IC 20-40-18-10.5 , which specifies the permissible expenditures/budgeted purposes of the charter school operations fund:			

	Purpose	Presenter	Time
<ol style="list-style-type: none"> 1. Carry out a capital projects plan (see attached template to be completed). 2. Pay transportation costs. 3. Carry out a school bus replacement plan (see attached required template to be completed). 4. Pay expenses that are allocated to overhead and operational expenses. 5. Establish, maintain, and equip a public playground. 			
C.	Academics Committee Report and SY 2025/2026 Proposed Goal(s)	Discuss	Committee Member
	<p>Proposed Academics Committee Goal(s)</p> <p>Goal 1: Strengthen Instructional Quality and Curriculum Fidelity</p> <p><i>The Academics Committee will monitor and support efforts to ensure that at least 80% of classrooms demonstrate consistent use of curriculum and effective tracking of student learning goals. This will be achieved by reviewing classroom observation data semiannually or quarterly, ensuring that professional development is aligned with identified needs for teachers and staff, and recommending adjustments to instructional supports as needed.</i></p> <p>Goal 2: Increase Student Engagement and Progress Toward Learning Targets</p> <p><i>The Academics Committee will oversee and review academic data to ensure that at least 75% of students meet their academic targets. This will be achieved by monitoring benchmark assessment results, ensuring intervention systems are in place for struggling students, and supporting school leadership accountability initiatives for attendance that directly impact student achievement and student and family engagement.</i></p>		
III.	Executive Director Report		12:34 PM
A.	September 2025 - Current School Updates	Discuss	Morrise Harbour
	<ul style="list-style-type: none"> • Enrollment 206 (240) • School Culture (No out-of-school suspensions through September 2025) • Benchmark Testing (IXL) • BOY Evaluations 9/15 		

	Purpose	Presenter	Time
B. Network Updates September 2025	FYI	Morrise Harbour	5 m

1. Staffing (1 position needed)

- Special Education Para-professional
- 2. Afterschool Program Planning (Lion's Academy)
- 3. LGS Middle Grades Expansion Planning

C. Organizational and Operational Updates	FYI	Morrise Harbour	5 m
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- 1. Transition from Google to Microsoft Office (Update)
 - Data Prep and Testing, September 17th
 - Migration Execution, September 18th
 - Final Review and Go-Live, September 19th
- 2. OEI annual site visit scheduled for November 5th and 6th (Instructional programming, school culture, community and parent engagement)

IV. School Events and Activities 12:49 PM

A. October School Activities Calendar	FYI	Morrise Harbour	2 m
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- Smile Mobile 10/3
- Junior Achievement Day 10/4
- Fall Festival Aspire House 10/5
- Bullying Presentation 10/10
- Red Ribbon Week 10/23-31
- Quarter Awards TBD
- Panorama Survey TBD

Purpose

Presenter

Time

V. Closing Items

12:51 PM

A. Adjourn Meeting

Vote