

DRAFT



Liberty Grove Schools

Minutes

LGS September Governance Meeting

Save The Date

Date and Time

Wednesday September 16, 2026 at 11:00 AM

Location

Liberty Grove Schools

Zoom Meeting

Meeting ID

582 958 4458

Passcode

332845

[https://zoom.us/j/5829584458?](https://zoom.us/j/5829584458?pwd=UIQzTWQ5MGFhR2YvVytGeEhHSjBKdz09&omn=92441323023/)

[pwd=UIQzTWQ5MGFhR2YvVytGeEhHSjBKdz09&omn=92441323023/](https://zoom.us/j/5829584458?pwd=UIQzTWQ5MGFhR2YvVytGeEhHSjBKdz09&omn=92441323023/)

Committee Members Present

B. Grimes, D. Val, J. Mosley, M. Harbour, T. Holmes

Committee Members Absent

None

Guests Present

K. Jones

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Val called a meeting of the Governance Committee of Liberty Grove Schools to order on Wednesday Sep 16, 2026 at 11:00 AM.

II. Governance

A. LGS Board Goals -School Year 2025/2026 Governance

Make sure Board Goals are aligned with School Goals

Chronic absenteeism reduction

Curriculum application in classrooms

Student growth targets

Board Recruitment

B. Indianapolis Public Education Corporation (IPEC) Referendum Levy Update

- Monies will cover, salaries and open expenses

C. OEI Mid Charter Review (November 2026)

Getting prepared for the review

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:00 PM.

Respectfully Submitted,

D. Val