APPROVED

Liberty Grove Schools

Minutes

LGS September Board Meeting

Save The Date

Date and Time
Wednesday September 16, 2026 at 12:00 PM

Location
Liberty Grove Schools

If you cannot make the in-person meeting

Liberty Grove Schools is inviting you to a scheduled Zoom meeting.
Topic: LGS April Board Meeting
Time: September 16, 2026 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/5829584458?
pwd=UlQzTWQ5MGFxR2YvVytGeEhHSjBKdz09&omn=95525107774/

Meeting ID: 582 958 4458
Passcode: 332845

Directors Present

A. Clanton, B. Grimes, C. Compton, D. Val, J. Mosley, K. Hampton, N. Candis, S. Covington, T. Holmes

Directors Absent
None

Guests Present
B. Moore, Davis Moore, H. Morgan (remote), K. Jones, Kim Nickelson, M. Harbour, bridget Hudson

---

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Grimes called a meeting of the board of directors of Liberty Grove Schools to order on Wednesday Sep 16, 2026 at 12:15 PM.

II. Approve Board Minutes From August 2026

A. August 2026 Board Minutes

N. Candis made a motion to approve the minutes from.
J. Mosley seconded the motion.
The board **VOTED** to approve the motion.

III. Committee Meetings Report

A. Governance Meeting

Track board governance goals in alignment with the school goals:

- Classroom observations
- Application of the curriculum
- Reduce chronic absenteeism

Growth Targets

- 72% Growth for ELA
- 65% Growth For Math

IRead Results

- 23 out of 35 students passed IREAD(65%)
- 12 students participate in summerschool

1. Referendum Levy Update
2. OEI - Mid Charter Review will occur in November
3. IPS Agreement Renewal
4. Charter Renewal
5. Board Recruitment - 2 spots available in early childhood development, fundraising and community partnerships

B. Grimes made a motion to approve the minutes from September.
A. Clanton seconded the motion.
The board **VOTED** to approve the motion.

B. Academic Meeting

New MTSS Platform being used

- Branching Minds(comprehensive and holistic platform for reporting, tracking academic progress and behavioral concerns).
- Used also for our data hub
- Staff and Admin are being trained

Tutoring Partnerships

- Listen to Our Future - Focus on 2nd Grade and current 3rd grade

- Focusing on supporting our teachers and coaches

Sid Me - AI Platform

- Evaluations for all staff

- Goal for teachers to undergo - 2 formal evaluations
- Opening for another coach

Discussion on Staff wellness and health

- October 23rd - Workshop on wellbeing, social emotional supports and guidance

B. Grimes made a motion to approve the minutes from.
C. Compton seconded the motion.
The board **VOTED** to approve the motion.

C. Finance Meeting

- Monies received from the referendum to cover salaries, staffing and open expenses
- IPS covering our transportation
- Rental of the building
- Financial Provider

B. Grimes made a motion to approve the minutes from.
D. Val seconded the motion.
The board **VOTED** to approve the motion.

IV. Executive Director Report

A. Liberty Grove Schools Staffing Update (September 2026)

Need for a:

- 4th-6th Grade Special Education Teacher
- MLL Coordinator
- Math instructional Coach
- Hired a bi-lingual office assistant

V. Organizational and Operational Update

A. Renewal Process and Partnership

Construction Project

- Working on the roof

VI. School Events And Activities

A. September/October

Grandparents Day

- Well attended
- Food
- Culture
- Education
- Activities

- Ms. Hudson and Ms. A - On T.V. discussing our middle school addition
- Hispanic Heritage Month
- Principal's vitual conversations
- CPR and AED Training

- Fall Break
- Red Ribbon Week
- LGS Fest
- Parent/Teacher Conferences

VII. 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 12:47 PM.

Respectfully Submitted,
B. Grimes