APPROVED

Liberty Grove Schools

Minutes

Liberty Grove Schools October Board Meeting

Date and Time
Wednesday October 21, 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 (remote), B. Grimes, C. Compton, D. Val, J. Mosley, S. Covington, T. Holmes

Directors Absent

A. Crowe, K. Hampton, N. Candis

Guests Present
B. Moore, Bridget Hudson, Davis.Moore2@indy.gov (remote), K. Jones, Kim Nickelson, M. Harbour, Shann Hart, Velvet Wright (remote)

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 Oct 21, 2026 at 12:08 PM.

II. Approve Board Minutes From August 2026

A. August 2026 Board Minutes

J. Mosley made a motion to approve the minutes from LGS September Board Meeting on 09-16-26.
A. Clanton seconded the motion.
The board **VOTED** to approve the motion.

III. Committee Meetings Report

A. Governance Meeting

The Governance Committee met on October 19th

Spoke about one of the responsibilities of the committee is to provide a written readout, related to our board goals for each committee at the end of each quarter.

Three Goals

- The first goal is 80% of the classroom observant observations demonstrate application of the curriculum and tracking the learning goals.
- Reduce chronic absenteeism from 51% to 30%.(Provide Update)
- 75% of students meet their growth targets

IPEC Updates(Indianapolis Public Education Corportation)

Proposed Referendum on the ballot for November 2nd
How can LGS support

Meeting With IPS regarding renewal
Potential Board Recruit - Specialty in Early Childhood Education

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

B. Academic Meeting

Met on October 21st

Discussed 3 points

- Authorizer - Mayor's Office

Differences in Proficiency based off of race
Multiracial - 9.3%
African American - 7%

- Listen to our future - Second Grade Tutor
- IREAD Prep-Third Graders(From 2024-2025 to 2025-2026 was a 7% increase in students IREAD Scores also seeing growth in IREAD aligned standards

20%-25% of our K-2nd Grade in math and english are proficient
15% of our 3rd-7th Graders are proficient in those same areas

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

C. Finance Meeting

Met several times over the past month

- Met with Potential Firms to discuss services and how they align with Liberty Grove Schools
- Positioning Liberty Grove Schools from a Financial Standpoint if we were to acquire the facility from IPS
- Whats the risk tolerance around taking on that

B. Grimes made a motion to approve the minutes from October Finance Meeting.
D. Val seconded the motion.

The board **VOTED** to approve the motion.

IV. Executive Director Report

A. Liberty Grove Schools Staffing Update (October 2026)

Staffing Needs

- MLL coordinator
- Instructional Coach in math but also support our AP in the middle school

New Special Education teacher started in October 19th - Ms. Parker

V. Network Updates

A. Network Updates

Student Enrollment

- **215**

Unified Enrollment system(Enroll Indy)

Since we are authorized by the Mayor's office we have to continue to use it

- **IPS is pulling out**

Recruitment and Retention

- Hopefully IPEC will streamline the process for our families

Middle School Expansion Update

- 8th Grade

VI. Organizational and Operational Update

A. Renewal Process and Partnership

5 year-renewal process and partnership with IPS

Mid-Charter review

- Our Charter is up in two years
- Scheduled for November 24th

Facilities Update

- **Parking Lot Repaved**
- **Working on roof**
- **Redid the Gym floor**
- **Working on the lighting**
- **Working on the internet connections**

Compliance and Reporting

- **Financial Audit with Donovan Associates(CPA Firm)**

VII. School Events And Activities

A. October/November

- Staff PD on Wellbeing in the workplace
  Donations For the LGS Festival
- Red Ribbon Week
- Circle City Classic - College Fair and Game
- Universal Soul Circus
- Fall Break
- Volleyball Team was undefeated
- Veterans Day Celebration

VIII. 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 12:40 PM.

Respectfully Submitted,
B. Grimes