

INVENT LEARNING HUB

Board Meeting Agenda | August 5, 2021 | 5:30 | Location: School Office

*Meeting link provided for anyone who was exposed to COVID or any other reason linked to not being able to be in person during the pandemic.

Zoom Meeting:

<https://us02web.zoom.us/j/89264738104?pwd=bUxtUit2QWZQNDZUYmNYUXNwMklzQT09>

Mission

Invent Learning Hub uses personalized learning and design thinking experiences to grow collaborative, entrepreneurial problem-solvers who leave ILH with an individualized post-secondary success plan.

- Welcome (5 min.) **Owner: Paul Smith**

Attendance: Kia, Meghan, Natalie, Paul Smith, Trevor, Aleicha (Principal)

- Mission Moment (10 min.) **Owner: Aleicha Ostler**
 - Partnership with SECS
 - Strong and developing partnership with SEC
 - Students enjoyed summer space camp theme and involved Kids Dance Outreach, yoga, and field trips. Also helped recruit around 10 students.
 - Working on the possibility of providing after school for 30 students for free using a grant
 - Other partnership activities include donated items, PE items purchased, grant written and supporting a Wednesday after school program for 2 months
 - SECS staff has office space in the ILH building to reduce barrier to services for families and increase engagement
 - Hold a monthly standing lunch to discuss continued partnership and wrap around services for families

- Briefing/Discussion Items
 - Executive Report (15 min.) **Owner: Aleicha Ostler**

Week two of school

- School numbers:
 - Ended year with 120 students
 - Day before school started 180 students listed supposed to come to school,
 - 115 students showed up day 1 and slowly increased over first
 - By 8/4/21 there were 157 total registered although 168 is the more accurate anticipated number
 - Currently sitting over 160
 - Counting day is mid-September and want to continue to grow a little bit
 - Budgeted for 160

COVID Updates

- Started week 1 with recommended not required mask policy to align to Indianapolis. Staff who turned in vaccine documentation were not wearing masks.
- By week 2, the CDC came out stating schools were recommended to require masks even if the employee were vaccinated
- Students are cohorted and functioning in a regular school day
- Still COVID testing or quarantine for any situation of illness
- On site testing has allowed us to keep students at school for minor illnesses
- 0 reports of COVID among staff and students in the first two weeks

Other updates

- IODL Assurances needed from board members (sign electronically)
- Incident Communication Assurances (sign electronically)
- Staffing: 4 last minute resignations (1 week prior to opening)
 - Within 2 weeks we were fully staffed again
 - Last 2 staff members on boarded the week prior to opening
 - Leadership team worked many hours but school had a strong start fully staffed
- September 11 – ILH Work Day (Emmanuel Church)
- September Board Meeting
- IODL Assurances (5 min.) **Owner: Aleicha**
- Incident Communication Assurances (5 min.) **Owner: Aleicha**
- Board and School Goals (15 min.) **Owner: Aleicha**
- Move September Board Meeting Date (5 min.) **Owner: Aleicha**

Need to change date

Charter goals

- **Reviewed the four main goals**
- **We will be working on the 62% IREAD scores, this will be the first**

year to try to have growth, last year was baseline, goal is to improve by 5%

- Sub-committee Sharing (15 min.)
 - Finance **Owner: Trevor**
 - Governance **Owner: Tyler**
 - Academic Excellence **Owner: Aleicha**
 - Facilities **Owner: Paul**
 - Development **Owner: Zachary**

- For the good of the order (5 min.)