



## Vanguard Collegiate Board of Directors Minutes

**Date:**

**03/15/2018**

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**Time: 6:00pm**

**Location:**

**Friendship Missionary Baptist Church – 1301 N Goodlet Avenue  
Indianapolis, Indiana 46222**

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**Board Members Present:**

<b>Name</b>	<b>Present (Y/N)</b>	<b>Mode (In-person/Call)</b>
Molly Chamberlin	Yes	In-person
Juan Pablo Ramon-Lagunas	No	
Dan Levine	Yes	In-person
Damon Martin	Yes	In-Person
Asia Bartee	Yes	In-person
Sibeko Jywanza	Yes	In-person
Tonya Taylor	Yes	In-person



VANGUARD COLLEGIATE  
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## **Agenda Item #1:**

### Approval of Board Minutes

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**Notes** (general substance of all matters proposed, discussed, or decided):

**Action (Voice Vote):** All in Favor

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## **Agenda Item #2:**

### Public Comment

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**Notes** (general substance of all matters proposed, discussed, or decided):

- No one is present for public comment

## **Agenda Item #3:**

### Approval of Committee Reports

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**Notes** (general substance of all matters proposed, discussed, or decided):

- Academic Committee – Planning to meet later this month to focus on enrollment, creating an action plan; will present this to the Board next month
- Facilities Committee – School 75 is a viable option; discussion around best approach to structure the deal based on cash flow and growth patterns
  - Ideal to take over the first floor
  - Budget will have to be redone with CSP revisions to DOE will be due next Friday March 23<sup>rd</sup> 2018 we will need final approval of the grant money
  - Lease will be received on Tuesday March 20<sup>th</sup> – Committee Chair will send it out to committee for review



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Action: N/a (Discussion item only)

## **Agenda Item #4:**

### Executive Director's Report

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**Notes** (general substance of all matters proposed, discussed, or decided)

- Facilities –
  - IFF is still actively searching facilities for us to consider
  - Any changes to School 75 that we'd have to do will be cosmetic
- CSP grant can cover desk, chairs, etc. will be considered in the remaking of the budget
- Richard M. Fairbanks Grant - \$15K Planning Grant
- Enrollment –
  - 139 completed intent to enroll; only 5 have fully enrolled
    - Working list that is being worked on
    - Challenges are staffing, only 2.5 are tackling this
  - Outreach events have been scheduled throughout the month of March to help increase enrollment activity
  - Parent Information Sessions have been small
    - 3/14 4 Parents came
    - And 2 students were enrolled
  - Needs
    - CSP Grant allows us to hire staff sooner than expected
    - Conversion Goals for staff
- Staffing Update –
  - Attended Spelman Career Fair; received 10 applications
  - Purdue & Evansville Teacher Fairs are next
  - Attended TFA; received 1 Teacher from CT – Social Studies
- Mind Trust Grant – We didn't get it

Action: N/a (discussion item only)



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## **Agenda Item #5:**

Further Business

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**Notes** (general substance of all matters proposed, discussed, or decided):

Next Board meetings will be March 15th

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## **Adjournment**

Action (Voice Vote): Adjourn, All in Favor

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