



Vanguard Collegiate Board of Directors Minutes

Date:

04/19/2018

Time: 6:03pm

Location:

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

Board Members Present:

Name	Present (Y/N)	Mode (In-person/Call)
Molly Chamberlin	Yes	In-Person
Juan Pablo Ramon-Lagunas	Yes	In-Person
Dan Levine	Yes	In-Person
Damon Martin	Yes	Call
Asia Bartee	Yes	In-Person
Sibeko Jywanza		
Tonya Taylor		



VANGUARD COLLEGIATE
OF INDIANAPOLIS

Agenda Item #1:

Approval of Board Minutes

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

Action (Voice Vote): All in favor

Agenda Item #2:

Public Comment

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

No public members

Agenda Item #3:

Approval of Committee Reports

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

- Facilities
 - Redline the contract for the building; 4 things are still in question
 - Square Footage
 - Terms of Termination
 - Base Rent Clauses
 - Operating Expenses Cap
 - Was informed to seek legal counsel on some of the legal language listed in the contract
- Governance
 - Will be working developing a Complaint Process
 - Goal to have this completed before the school is up

Action: N/a (Discussion item only)

Agenda Item #4:

Executive Director's Report

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

- Staffing
 - 2.5 Members on staff now (Director of Community Engagement,



VANGUARD COLLEGIATE
OF INDIANAPOLIS

Dean of Culture, AmeriCorps – Part Time)

- Hired Rob Love – Dean of Culture
- Received applications, not doing as many interviews
- Seeking to hire a Dean of Curriculum & Instruction; have identified a candidate, feedback will be given
- Had been holding off on teacher offers upon advice from the board; will move forward with interviews and offers based on discussion about enrollment projections; seeking to recruit highly qualified candidates
- Enrollment
 - 252 Intend to enroll; 14 Enrolled as of 4/15/18
 - Attendance is low at informational sessions; weather is a barrier
 - Strategies to connect more with the community; have identified the barriers for most families
 - Connect with 96.3 for a radio ad on the school
 - Request is to get weekly enrollment numbers sent to the Board
 - Upcoming Enrollment Activities
 - Enroll Indy Fairs – participated in all 4; 20 families present and 50 schools present; only 2 were in our demographic
 - Monthly events are being held; being consistent with the face-to-face connection with the families
- Development
 - CSP Grant – They provided us their revisions, we are reviewing those and will send it back
 - Spent around \$113K thus far / roughly \$228K remains in grant budget

Action: N/a (discussion item only)

Agenda Item #5:

Further Business

Next Board meeting will be May 17th

Adjournment Action (Voice Vote): Adjourn at 7:04pm, All in Favor



VANGUARD COLLEGIATE
OF INDIANAPOLIS
