



## Vanguard Collegiate Board of Directors Minutes

**Date:**

**02/15/2018**

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**Time: 6:00pm**

**Location:**

**Christamore House – 502 N Tremont Street Indianapolis, Indiana**

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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	Call
Asia Bartee	No	
Sibeko Jywanza	Yes	In-person
Tonya Taylor	Yes	In-person



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## **Agenda Item #1:**

Approval of Board Minutes

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

Damon Martin

Action (Voice Vote): All in Favor

## **Agenda Item #2:**

Public Comment

**Notes** (general substance of all matters proposed, discussed, or decided):  
No one is present for public comment;



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### **Agenda Item #3:**

#### Approval of Finance Committee Report

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

We got approval for \$899k Department of Education Grant and \$15k Marion County Schools Grant.

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Looking at salaries and benefits against budget. Currently trending \$19k below budget because benefits are not being offered and hires were later than planned.

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Action: N/a (Discussion item only)

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### **Agenda Item #4:**

#### Executive Director's Report

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

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Fundraising Update –

Received \$899k CSP Grant and \$15k Prevention Matters Grant.

Pending 100K MindTrust Grant and Lilly Endowment Grant

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Enrollment Update – Not much change since last board meeting; bad weather has stifled efforts; Included in 2<sup>nd</sup> round of Enroll Indy where families can choose Vanguard Collegiate as their 2019-2020 school



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year; Technology issues caused the loss of some data.

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Staffing Update –

Dean of Curriculum being interviewed in February.

Community Director Position filled by Eric Sanders

(2) Teachers have been hired

(1) Teacher being interviewed in February

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Showing Black Panther Movie at Georgetown Cinemas

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Facilities Update – No updates on the facilities hopefully by the next board meeting we will have more positive news to share

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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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Dan Levine

Action (Voice Vote): Adjourn, All in Favor

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