



Vanguard Collegiate Board of Directors Minutes

Date:

05/17/2018

Time: 6:05pm

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 | Call |
| Dan Levine | Yes | In-Person |
| Damon Martin | No | |
| Asia Bartee | Yes | In-Person |
| Sibeko Jywanza | Yes | Call |
| Tonya Taylor | No | |



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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):

Eric Smith - No matters raised, just came to listen

Agenda Item #3:

Committee Reports

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

- Finance/Facilities
 - Lease Update – Met with the pastors to hash out details; copy of lease and more documents will be sent over to school staff
 - We can take occupancy June 1st / Lease is for 50 months / Rent 400K/year
 - Recommend to offer Head Start a deal on paying for their used equipment and keeping the building the way that it is
 - We received 130 middle school desks for free from fellow BES School Leader

Action: N/a (Discussion item only)

Agenda Item #4:

Executive Director's Report – Presented by Rob Love, Dean of Culture

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

- CSP Grant Update – Budget has been approved, just need to change vendor information; 898K paid over 3 years



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- Upcoming Grant – conducted focus groups and polled community members, really heart felt meeting to help apply for the grant; the ask is 375K the focus is culture and mental health (Fairbanks Foundation Part 2)
- Line of credit secured through Stock Yard Bank / Asked Bank of Indianapolis for line of credit as well
- Enrollment Update – Currently at 22 students enrolled at 5th – 6th grade (30% of goal) with 7th grade added we are at 30 students total
 - Don't want to miss the opportunity on enrolling families that have a need
 - Board needs the numbers, logistics; there needs to be more information before a decision can be made
 - Finance Committee to meet on May 24th and review numbers and logistics, then plan another meeting on May 31st for another board meeting to officially vote
 - Molly will send out the meeting request
- Vote: Does the Board want to open it up to 7th grade? Exploratory basis?

| | |
|----------------|-----------------|
| Asia Bartee | Yes / In Person |
| Dan Levine | Yes / In Person |
| Sibeko Jywanza | Yes / Phone |
| JP | Yes / Phone |

Motion carried

- Vote: Hold 2nd Meeting on May 31st at 6pm at Friendship Missionary Baptist Church

| | |
|----------------|-----|
| Asia Bartee | Yes |
| Dan Levine | Yes |
| Sibeko Jywanza | Yes |
| JP | Yes |

Motion carried

- Small Successes
 - Community Engagement; attended multiple community events
 - Met our goal of canvassing goals; 700 doors/week
 - Able to secure a means of transportation by working with Pride



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- Academy; they offered \$30 one-way (\$40 round trip) weekly per family for parents to pay for transportation
- Looking into Miller Transportation; bus contracts are being reviewed and looked into to help bolster enrollment
- Securing legal representation; met with various firms: Barnes & Thornburg, Baker Daniels and Bingham Green; offered to do some pro-bono work
- Staffing Update
 - Hired 2 additional teachers; still interviewing for the next couple of weeks
 - Open Positions; 5th grade Math, 5th & 6th grade ELA, and 5th & 6th grade Special Needs Coordinator
- Upcoming Events:
 - Block Party with Allegiant Prep
 - All hands on deck canvassing event
 - May 20th
 - June 19th
 - Rob Love will email the remaining dates

Action: Vote / Discussion

Agenda Item #5:

Further Business

Now that we have access to the building, we should start getting the public to our school (Donuts & Coffee, etc.); Hangout really informal

Starting June 1, we should contact a sign company and get a sign for the building (suggestion)

Next Board meeting will be June 21st

Adjournment Action (Voice Vote): Adjourn at 6:47pm , All in Favor



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