



Vanguard Collegiate Board Meeting

June 25, 2018

Our Mission:

Unapologetically focused on the academic success of our scholars, Vanguard Collegiate of Indianapolis educates 5-8th grade students through high-quality instruction, rigorous curriculum, and character development to succeed in college and become leaders in thought, word, and action.

Agenda

Action	Agenda	Lead	Materials
	Welcome	Chair	N/A
VOTE	Approval of Meeting Minutes	Chair	May 2018 Meeting Minutes
	Public Comment	Chair	
DISCUSSION/VOTE	Committee Reports <ul style="list-style-type: none"> • Academic • Governance • Development 	Committee Chairs	Recommendations for approval if applicable
VOTE	Finance Committee <ul style="list-style-type: none"> • 2018-2019 Budget 	Treasurer & ED	YTD Financials Budget for 120 Scholars Budget for 60 Scholars Budget for 40 Scholars
VOTE	Vendor Contracts	ED	IT Crossroads Education Janitorial Legal Accounting
DISCUSSION	Upcoming ICSB Meeting	Chair & ED	Enrollment Budgets Contingency Plans



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DISCUSSION	ED Report	ED	Enrollment Staffing Facilities Fund Development
DISCUSSION/VOTE	Further Business		
VOTE	Adjournment	Chair	