



## Vanguard Collegiate Board of Directors Minutes

**Date:**

**08/23/2018**

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**Time: 6:02pm**

**Location:**

**Vanguard Collegiate of Indianapolis**

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**Board Members Present:**

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



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## **Agenda Item #1: Approval of Meeting Minutes**

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

Action (Voice Vote): All in Favor, No Opposed

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## **Agenda Item #2: Public Comment**

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

- No members came from the public

## **Agenda Item #3: Committee Reports**

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

- No Committee Reports provided

## **Agenda Item #4: Finance Committee**

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

- Spoke with new accountant, should have new financial reports by next Board meeting; reports will be emailed one week before the Board Meeting for the Board to Review
- Pursued line of credit with Bank of Indianapolis and they agreed; Board Treasurer and ED will go in and review terms; it can only be used on CSP Funds
- Count Day is September 14<sup>th</sup>

Action (Voice Vote): All in Favor, No Opposed

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### **Agenda Item #5: New Board Members**

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

- Matt Bouwie – Extended an offer and offer accepted; Board Voted on inviting him to the Board, none opposed. Bouwie was present at the Board Meeting to accept his invitation and joined as a new Board Member
- Ann Davis – ED will reach out to her and speak with her and offer his recommendation
- Kimb Stewart – Strong background in education, Board Member Sibeko interviewed her and recommends her for the Board; Kimb also agreed to join the Board; Board Voted on Inviting her Board Invitation, no opposed. Sibeko will follow up with her invitation to the Board and Board Meeting.

### **Agenda Item #6: ED Report**

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

- Enrollment Numbers: Currently at 62, reaching 75 is goal
- Fully staffed
- Facilities – Church is working with us; Janitorial crew has been working out
- Fund Development – Did not receive amount the Fairbanks Foundation Grant; considering asking Walton Foundation for more money; looking at 2 other grants totaling 10K (one is around character development and another is around science)

**Action (Voice Vote): All in Favor, No Opposed**

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### **Agenda Item #7: Further Business**

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

- Test Scores – Started 1<sup>st</sup> round of NWEA Assessments, which will happen 3x during the school year; gathering data to evaluate where students are and set goals for growth to hit targets for scholars; Board will start receiving Academic Achievement Reports next Board Meeting
- Free Counseling Services – We have someone on board now, she is working for free; meeting with families and students
- Local Colleges/Universities for Teacher Recruitment – Reached out to Marian for Student Teachers, which is free
- Board Fundraiser Ideas: Holiday Party, Speaking on behalf of Vanguard and asking community to raise funds for school; Asked ED to highlight any families and track our efforts for our families; Board Secretary will continue to think of



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ideas

Action (Voice Vote): All in Favor, No Opposed

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**Next Board meeting will be: September 27<sup>th</sup> 2018**

**Adjournment Action (Voice Vote): Adjourn at 6:57pm**



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