



VANGUARD COLLEGIATE  
OF INDIANAPOLIS

## Vanguard Collegiate Board of Directors Minutes

**Date:**

**07/18/2018**

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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>
Molly Chamberlin	Yes	In Person
Juan Pablo Ramon-Lagunas	Yes	In Person
Dan Levine	No	
Damon Martin	Yes	Call
Asia Bartee	Yes	In Person
Sibeko Jywanza	Yes	In Person



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### **Agenda Item #1:**

Approval of Board Minutes – Vote

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

Action (Voice Vote): All in favor

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### **Agenda Item #2:**

Public Comment

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

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

Committee Reports – Discussion

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

- Management needs more time to finalize these documents
- Special Meeting will be held Tuesday July 31<sup>st</sup> at the end of this month to review and approve the HR Handbook, Student Handbook, and other material

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

Finance Committee – Discussion

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- Fiscal Year started as of July 1<sup>st</sup>, 2018
- Management will have more financial documents to review at the July Special Meeting; working with a new accounting firm
- Received 1<sup>st</sup> installment of state funding per pupil on the 15<sup>th</sup>
- Operating from the contingency budget

### **Agenda Item #5:**

New Board Members – Discussion

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

New board members are being vetted and considered for joining:

- Dr. Jaymce Banks
- Kim Stewart
- Anne Davis
- Matt Bouwie
- Proposed: Special Meeting Tuesday July 31<sup>st</sup> to vote on new board members



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### **Agenda Item #6:**

**Officer Changes – Vote**

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

- Board Chair will be resigning July 31<sup>st</sup>
- Nominated Vice Chair for the Board Chair role

Motion Submitted to nominate JP as Board Chair; Voice Vote: All in Favor

Effective August 1<sup>st</sup>

### **Agenda Item #7:**

**ICSB – Discussion**

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

- Pre-Opening Checklist of 32 items that need to be completed prior to opening
- Onsite Visit one week prior to opening; set for July 26<sup>th</sup> at 10:00am

### **Agenda Item #8:**

**ED Report – Discussion**

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

- Enrollment – 62 enrolled; confident that we can get pass the 96-mark (goal is to get there before first day of school)
  - 3 events this Saturday that we'll be participating in
  - All staff members have been out in the community helping to enroll families
- Fund Development – YTD 1.7 Million in ask, been awarded 1.2M; challenge is we've only received \$340K of that 1.2M
- Facilities – Still working with Friendship on last minute renovations and changes

### **Agenda Item #9:**

**Further Business**

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

- **None**

**Next Board meeting will be: Special Meeting Tuesday July 31<sup>st</sup>**

**Adjournment Action (Voice Vote): Adjourn 7:05pm**



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