



## Vanguard Collegiate Board of Directors Minutes

**Date:**

**12/13/2018**

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**Time: 6:03 pm**

**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	No	
Dan Levine	Yes	In-Person
Asia Bartee	Yes	In-Person
Sibeko Jywanza	Yes	Call



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

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**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**

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

- **No members came from the public**

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

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

- **No committees met to report out on anything**

## **Agenda Item #4: Treasurer & Finance Report**

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

- As of today, we do not have up to date financials
- We have up to date cash flow financials
- Adjustments may need to be made

Action: Discussion/Vote – Motion to approve the cash flow, budget-to-actual statement

## **Agenda Item #5: Executive Director Report**

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

- Enrollment:
  - o Total enrollment: 50 (Lost 11 students, Gained 1 Student)
  - o Reasons of loss: Transportation; We don't have funds to address the transportation issue, preliminary numbers for transportation is \$60K/year
  - o Average daily attendance: 88% (Goal 90%)
  - o 16 Total Suspensions
  - o 18 Scholars are receiving therapy services (40% of school population)
- Academic Performance
  - o NWEA Map Assessments taken place this week
  - o Lexile Numbers continue to go, 32% to goal with 7<sup>th</sup> grade being in the lead of their goal
  - o 56% of student population showed proficiency growth in ELA
  - o 32% of total school population has already exceeded their NWEA Map



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### Assessment goal

- Fund Development
  - Haven't received any new grants in November
  - Restricted Gift of \$3,000 to help with discipline issues, to help with trauma and care approach
  - Sent out 15 annual fund requests to different individuals and organizations, asking for contributions
  - GM Stamping Plant came and did a tour and verbally committed to volunteer man-hours and potentially financial support; working on a possible draft to adding a playground space, man-hours to support tutoring block and ask for \$10K unrestricted funds
  - 16 Tech Collaboration – Board Member Sibeko will connect Executive Director with this connection
  - Central Library Friend Fundraiser – Looking for a donor to cover costs, need to put together an event budget, would have to use the Library's vendor
  - Social Events
    - Set targeted revenues
    - Figure out initial capital budgets
    - Cocktail Event
- Governance
  - Looking for new board members
  - Adrienne Slash & Latoya Pitts – Would like the Board to connect and interview these potential Board Members
- Holidays & 2019 Calendar
  - Thursday December 20<sup>th</sup> is the last day for scholars
  - Board is invited to come to school celebration starting at 3:00pm

Action: Discussion

### **Agenda Item #6: Further Business**

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

**Adjournment at 7:11pm**

**Next Board meeting will be: January 24<sup>th</sup> 2019**



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