



VANGUARD COLLEGIATE  
OF INDIANAPOLIS

## Vanguard Collegiate Board of Directors Minutes

**Date:**

**09/27/2018**

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**Time: 6:00pm**

**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	Call
Damon Martin	No	
Asia Bartee	Yes	In-Person
Sibeko Jywanza	Yes	In-Person
Matt Bouie		



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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 committee reports presented

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

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

- Met with accountant, seeking a second review/opinion of the school budget
- Board Chair will contact the accountant for an update
- Board Treasurer seeking a new accountant, should have suggestions by next month

**Action:** Discussion

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**Next Board meeting will be: October 25<sup>th</sup> 2018**

**Adjournment Action (Voice Vote): Adjourn at 6:30pm**



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