



## Vanguard Collegiate Board of Directors Minutes

**Date:**

**02/09/2019**

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**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
Asia Bartee	Yes	In-Person
Sibeko Jywanza	Yes	In-Person
LaToya Pitts	No	



### **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: Financial Report**

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

- Received financial reports from accountant
- Board reviewed financial statements during meeting
- Through June seeking to find an additional \$105K
- There's a collective urgency to fundraise, both from the Board & Management

Motion to acknowledge and accept financials as presented; all in favor