



## Vanguard Collegiate Board of Directors Minutes

**Date:**

**02/28/2019**

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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	Call
LaToya Pitts	No	



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

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

- Chair moved to accept and approve January & February Special Meeting Minutes; Second by Board Secretary, no opposed. Motion stands.

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

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

- No public members present

### **Agenda Item #3: Committee Reports – Discussion/Vote**

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

- Board Dashboard – Set up for Year 1 and Year 2 goals, keeping track of what the Board needs to do
- Governance – Seeking to add more Board Members to the Board; need to establish a working committee meeting guideline
- Development – Working to add community members to the team as well as establish a fund development plan, donor database, talking points, donor request letter; Marquis Event – Topgolf
  - Need a CRM to help establish who we have to contact, will use G Suite
- Academic – Need a chairperson to chair this committee, seeking to add Board members to this committee

### **Agenda Item #4: Finance Committee Report – Vote**

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

- Still need to connect with the accountant

### **Agenda Item #5: ED Report – Discussion**

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

- Huge change in academics
  - 5<sup>th</sup> and 6<sup>th</sup> grade – literacy rate has dropped, plans in place to get these levels back up with trained teachers to help out
  - NWEA Stats – measures total level of proficiency, for all scholars Reading and Language Proficiency
- Enrollment –
  - Enrollment activities have begun, school tours have picked up as well!



- Fund Development –
  - Solicitation letters have been sent out, verbal commitments of donations upward of \$60K
  - Constant touch and communication
- Facilities
  - Landlord has been very responsive in building upkeep and repairs

**Agenda Item #6: Further Business – Discussion/Vote**

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

Meeting Motion to adjourn at 7:04pm, All present and on call were in favor