



## Vanguard Collegiate Board of Directors Minutes

**Date:**

**01/19/2019**

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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	Yes	In-Person



### **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: Committee Reports**

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

- Finance Report – Financial Documents were not completed timely by vendor, Board needs a better understanding of Charter School Financials
- Academic – Score levels are up across national and local standards in 5<sup>th</sup> grade Math and 7<sup>th</sup> grade Language
- Governance – Added Latoya Pitts to Vanguard Collegiate Board, she has a financial background serving on previous charter school boards
- Development –
  - Fund Development Committee is leading efforts to launch Inaugural FriendRaiser at Top Golf;
  - Board reviewed sponsorship packages, provided feedback and voted on adopting the event as a fund development initiative
  - Pardi Gras Ad, discussed opportunity to place ad in upcoming benefit gala

Meeting Motion to adjourn at 7:30pm, All present and on call were in favor