



## Vanguard Collegiate Board of Directors Minute

**Date:**

**05/02/2019**

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**Location**

**Vanguard Collegiate of Indianapolis – 2247 W 14<sup>th</sup> Street Indianapolis IN 46222**

**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	Yes	In Person



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

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

- Motion move to approve last month meeting minutes; motion carries

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

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

- Jamie Brady – No Comment, just here to observe

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

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

- Board Dashboard was reviewed
- Governance Committee –
  - Committee met with the following two prospective Board candidates
  - Andrew Salmon – Real Estate and Construction Background
    - Board approves to invite Andrew Salmon to join the board
  - Robin Jackson – Ph.D. Urban Education @ IUPUI
    - Board Chair will connect with her to confirm her interest
- Fund Development Committee –
  - Top Golf Fundraiser – Postponed (TBD); learning lessons:
    - Timing was off
    - Could be used as a signature event
    - Fall could be an ideal time
  - Smaller events first and then plan for the bigger events
  - Will be using other charter schools as a guideline to updated our FD strategy
  - FD Ideas/Outline and Adopt a FD Strategy
    - Leverage business relationships in the community
    - CDC
    - Christamore House
    - Local Banks
    - Lunch & Learns
    - Friendraising –
      - Action: One fundraiser idea from each Board Member

Board motioned to approve FD and Governance Committee Report, Academic report will be shared in ED Report, all in favor, no opposed

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

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

- Board Treasurer and Executive Director met with Accountant

Board motion to approve finance report as presented, all in favor

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

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

- Average daily attendance is up at 96%, over goal (95%)
- Focus on increasing relations and partnership with Latinx population
- Seeing academic achievement progress in all grades, 98% of students have grown from March to April in Lexile levels
- Director of Community Engagement will send out enrollment activities to the Board for their consideration to participate
- Continuing with school tours and open houses, and community tours doing speaking engagements with churches using students and families to connect for speaking engagements
- “Show What You Know” Pep Rally in preparation for I-LEARN testing

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

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

- May Board Meeting – May 22<sup>nd</sup> 2019 at 6:00pm

Meeting Motion to adjourn at 7:15pm, All present were in favor.