



Vanguard Collegiate Board of Directors Minutes

Date:

4/22/2020

Location

Vanguard Collegiate of Indianapolis

Board Members Present:

Name	Present (Y/N)	Mode (In-person/Call)
Asia Bartee	Yes	Virtually
Albert Bartee	Yes	Virtually
Candace Pate	Yes	Virtually
Sherry Oliver	Yes	Virtually
Dani Lafferman	Yes	Virtually
Sibeko Jywanza	Yes	Virtually
La'Toya Pitts	Yes	Virtually
Andrew Salmon	No	N/A



Agenda Item #1: Approval of Meeting Minutes

Notes:

Agenda Item #2: Public Comment

Notes:

No members from the public

Agenda Item #3: Board Dashboard

Notes:

The only outstanding items remaining are:

- N/A

Agenda Item #4: Committee Reports

Notes:

- 9K – Covid Federal Grant
- SPA Pay Protection Program
- Loan Forgiven if no one is laid off.
- 75% for Payroll, 25% for other expenses
- Financially ending on a positive note.
- All in favor to approve the SBOA Funds Resolution

Agenda Item #5: ED Report

Notes:

- Enrollment update – 78 enrolled
- 73% in attendance

Motion to adjourn at 7:11pm