



Vanguard Collegiate Board of Directors Minutes

Date:

08/26/2020

Location

Vanguard Collegiate of Indianapolis

Board Members Present:

Name	Present (Y/N)	Mode (In-person/Call)
Asia Bartee	Y	Virtually
Albert Bartee	N	N/A
Candace Pate	Y	Virtually
Sherry Oliver	Y	Virtually
Dani Lafferman	Y	Virtually
La'Toya Pitts	N	N/A
Andrew Salmon	Y	Virtually
Rhyan Smith	Y	Virtually



Agenda Item #1: Approval of Meeting Minutes

Notes: All motioned to approve July 2020 meeting minutes

Agenda Item #2: Public Comment

Notes:

No Member from Public

Agenda Item #3: Board Dashboard

Notes:

- Governance Committee – Rhyan/Sherry - Outreach
- Hawthorne – move start date from August to September
- Working on cashflow projection
- CARES Act – may not qualify due to receiving Paycheck Protection
- Crossroads – 50K Grant received
- Achieve vs NWEA to measure achievement
- ED to provide reasonable goals
- 92 students enrolled

Agenda Item #4: Committee Reports

Notes:

- N/A

Agenda Item #5: ED Report

Notes:

- N/A

Meeting Open at 6:05pm / Motion to adjourn at 6:39pm