



## Vanguard Collegiate Board of Directors Minutes

**Date:**

**3/3/2020**

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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>
Asia Bartee	Yes	In-Person
Andrew Salmon	Yes	In-Person
Candace Pate	Yes	Call
Sherry Oliver	Yes	Call
Sibeko Jywanza	No	N/A
Albert Bartee	No	N/A
La'Toya Pitts	No	N/A



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

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### **Notes:**

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

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### **Notes:**

- Dean – Friendship Church
- Danny Granger – Friendship Church
- Zeb – Friendship Church
- Charles – Friendship Church

## **Agenda Item #3: Board Dashboard**

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### **Notes:**

The only outstanding items remaining are:

- Board will email Academic Report for Review

## **Agenda Item #4: Committee Reports**

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### **Notes:**

- Cashflow is positive. Back rent – paid off. 28K line of credit – paid off.
- Completed all state reporting, except state audit
- DLE, Title I, CSP? – Grants Received. Bank of America – submitted in January.
- Motion to approve financials—all in favor
- Benefit Dinner, 25 attendees – scheduled for April 4
- Fund Raiser – Speak Easy – 100ppl – Speak Easy – scheduled for May 22
- Dani Lafferman voted onto board. Vacancy – Vice Chair

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

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### **Notes:**

- Enrollment update – 79 enrolled
- 73% in attendance

Motion to adjourn at 7:07pm