



Vanguard Collegiate Board of Directors Minutes

Date:

1/22/2020

Location

Vanguard Collegiate of Indianapolis

Board Members Present:

Name	Present (Y/N)	Mode (In-person/Call)
Asia Bartee	Y	In-Person
Sibeko Jywanza	Y	In-Person
LaToya Pitts	Y	Call
Andrew Salmon	Y	In-Person
Candace Pate	Y	In-Person
Sherry Oliver	N	N/A



Agenda Item #1: Approval of Meeting Minutes

Notes:

Action (Voice Vote): All in favor

Agenda Item #2: Public Comment

Notes:

- No members came from the public

Agenda Item #3: Board Dashboard

Notes:

On pace

Agenda Item #3: Committee Reports

Notes:

- Finance Committee - financials approved (all in favor); improved cashflow, but need to hit FD goals to end year in “black”
- Development Committee will host private meet and greet with potential donors in February, Dinner in March, and Golf Outing in May; ED applied for \$475k in grants
- Governance - two (2) new board prospects have been identified (resume for Dani Lafferman submitted to body for review; meeting yet to be set for other)
- Academic Committee – deferred to ED Report

Agenda Item #3: ED Report

Notes:

- Enrollment update – 82 scholars
- Average Daily Attendance down to 75%
- NWEA-MAP results presented:
 - 100% aggregate growth across all cohorts in Science, Math, Reading, and 6th - 8th grades in Language
 - Exceeded projected growth Science (all cohorts), Math (5th – 7th Grade), and Reading (7th Grade only)
 - Failed to meet growth goal across all cohorts in Language
- Staffing – only need to add one SPED person; survey indicated 80%+ teacher



VANGUARD COLLEGIATE
OF INDIANAPOLIS

satisfaction

Motion to adjourn made by SJ and seconded by Al B; Adjourned at 7:24pm