



Vanguard Collegiate Board of Directors Minutes

Date:

07/29/2020

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
La'Toya Pitts	No	N/A
Andrew Salmon	Yes	Virtually



Agenda Item #1: Approval of Meeting Minutes

Notes: All motioned to approve June 2020 meeting minutes

Agenda Item #2: Public Comment

Notes:

No members from the public

Agenda Item #3: Board Dashboard

Notes:

The only outstanding items remaining are:

- Governance Committee – Motion to invite Ryan – all in favor
- Source of funding – 65% State, 31% Federal
- Goal – 45 Days Cash on Hand

Agenda Item #4: Committee Reports

Notes:

- Motion to approve Board Meeting Calendar – all in favor
- Motion to approve Financials – all in favor

Agenda Item #5: ED Report

Notes:

- Proposal from Café Patachou to provide breakfast/lunch with a \$93K contract. Does not qualify for federal funding – IU Health will cover up to 100K in addition to nursing services for free.
- Motion to approve Café Patachou contract – all in favor
- Motion to approve Retirement Plan – all in favor
- Motion to approve Covid Re-Entry Plan – all in favor
- Sun King offered to sponsor next fund-raising event.

Meeting Open at 6:06pm / Motion to adjourn at 7:36pm