



Vanguard Collegiate Board of Directors Minutes

Date:

06/24/2020

Location

Vanguard Collegiate of Indianapolis

Board Members Present:

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



Agenda Item #1: Approval of Meeting Minutes

Notes: All motioned to approve May 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:

- N/A

Agenda Item #4: Committee Reports

Notes:

- Facilities – Meeting/Hawthorne – went well, 120K Savings
- Opening for Vice Chair
- Working on 100K Grant w/Crossroads
- Vote to approve all reports including 2020-21 budget – All in favor
- Vote to approve calendar for 2020-21 – All in favor

Agenda Item #5: ED Report

Notes:

- School Returning Aug 17 w/an option to join virtually or in person
- Spring Break is now 2 weeks vs 1 week.
- School ends June 11th

Meeting Open at 6:20pm / Motion to adjourn at 8:15pm