



Vanguard Collegiate Board of Directors Minutes

Date:

5/27/2020

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



Agenda Item #1: Approval of Meeting Minutes

Notes: All motioned to approve April's 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:

- Raised \$1700 total in fundraising efforts.
- Starting new year with surplus.
- Negotiating lease with landlord for next school year
- Working w/Patachou to provide lunch next school year

Agenda Item #5: ED Report

Notes:

- Enrollment update – 79 enrolled
- 96% Free/Reduced Lunch
- Hand delivered 40 laptops to VC Families
- 44% schoolwide e-learning engagement
- Staff Changes – losing 1, gaining 3, 1 opening
- Need ESL Teacher

Meeting Open at 6:05pm / Motion to adjourn at 7:18pm