



## Vanguard Collegiate Board of Directors Minutes

**Date:**

**4/28/21**

---

**Location**

**Vanguard Collegiate of Indianapolis**

---

**Board Members Present:**

<b>Name</b>	<b>Present (Y/N)</b>	<b>Mode (In-person/Call)</b>
Asia Bartee	Y	Virtually
Albert Bartee	Y	Virtually
Candace Pate	N	N/A
Sherry Oliver	N	N/A
Dani Lafferman	Y	Virtually
Andrew Salmon	N	N/A
Kelli Jones	Y	Virtually
Kayla Storrs	Y	Virtually
LaTessa McClendon	Y	Virtually



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

**Notes: All motioned to approve March 2021 meeting minutes**

---

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

**Notes:**

No Member from Public

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

**Notes:**

- No updates

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

**Notes:**

- Academic Achievement:
  - Reviewed NWEA-MAP Scores
  - Positive Growth (Reading and Science up from last year 5% and 6% respectively)
  - ILEARN testing began week – scheduled time to test virtual scholars in person and make up for scholars that missed assigned time(s)
- Community Outreach/Engagement:
  - Team to meet with E. Saunders to discuss upcoming enrollment activities, the Summer Block Party, marketing logistics, and fund development activities
- Student Engagement and Recruitment:
  - Tour of school schedule for committee
  - Retention surveys sent
  - Satisfaction surveys (Scholars/Parents/Staff) to be administered in May
  - Review/revise exit survey for families leaving
  - A Taste of Excellence Event scheduled for February 2022
- Finance/Facilities:
  - No major changes in financial outlook
  - Prospectus draft sent to funders for feedback on new construction



- Governance:
  - Board Retreat – June 5 at Hawthorne Community Center
    - Focus areas- committee alignment, goals, strategic review, SWAT analysis, fund development, and new member orientation

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

---

### **Notes:**

- 75% Attendance for March – up 3% from previous month
- NWEA scores compared to last year
  - 10/16 reporting areas are higher this year than last year
  - Science is up on an average of +4.7
  - Reading us up on average of +5.9
- 2021-2022 School Year Calendar approved
- Bus Contract Reviewed and tabled until response from vendor on feedback from lawyers
- +54/90 Lexile growth for the year across the school

Meeting Open at 6:04pm/ Motion to adjourn at 7:41pm