



## Vanguard Collegiate Board of Directors Minutes

**Date:**

**8/25/2021**

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**Location**

**Vanguard Collegiate of Indianapolis**

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**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
Sherry Oliver	Y	Virtually
Dani Lafferman	Y	Virtually
Andrew Salmon	Y	Virtually
Kayla Storrs	Y	Virtually
LaTessa McClendon	Y	Virtually
Candace Pate	Y	Virtually
Kelli Jones	N	N/A



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

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

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

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**Notes:**

Eric Saunders – Vanguard Staff

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

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**Notes:**

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

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**Notes:**

- 40 for 40 Board Mixer – to recruit for new candidates and raise funds
- Positive Cash-on hand for Next 60 Days
- Facilities Update:
  - Crossroads working with City of Indianapolis for funding
  - Exploring Tax-Exempt Bonds – Pending Vanguard Story/Enrollment Growth
  - New Market Tax-Credits – Still in Discovery Phases
- 2/25/22 – Black Excellence Event @ Vanguard Collegiate
- Field Day, Still Developing – Suggested Local Sport Celebrity Partnership

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

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**Notes:**

- COVID Updates – same protocol as previous school year – masks required/no mandates on vaccine
- 91 students enrolled on Day 1 – goal is to add 20 more by count day (September 17, 2021)
- 87.5% retained from previous year
- 95% Free/Reduced
- Academic Goals – Increase by average 5% growth (Fall to Spring) across all four (4) reporting areas of NWEA-MAP; Average of 75 Lexile Levels growth Fall to Spring
- Two ELA teachers added to staff



- Requesting Board Participation in Community Outreach Events
- All Motioned to Approve Vanguard Bus Route with Miller Transportation (Westside) and Vanguard Collegiate (Eastside)

Meeting Open at 6:31pm/Motion to adjourn at 7:47pm

DRAFT