



## Vanguard Collegiate Board of Directors Minutes

**Date:**

6/23/2021

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**Location**

Vanguard Collegiate of Indianapolis

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**Board Members Present:**

Name	Present (Y/N)	Mode (In-person/Call)
Asia Bartee	Y	Virtually
Albert Bartee	Y	Virtually
Candace Pate	Y	Virtually
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 May 2021 meeting minutes**

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

**Notes:**

No Member from Public

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

**Notes:**

- Unanimously approved

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

**Notes:**

- Financials unanimously approved
- Board will remain remote with an onsite option
- Board meetings will remain every 4<sup>th</sup> Wednesday of every month
- Board to provide feedback to ED Evaluation
- Revised academic goals are progress

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

**Notes:**

- Finished the year with 59% in-person
- Reading proficiency for scholars who scored below 50th percentile on the Winter 2020 MAP test increased by 5.11 on the Spring MAP test
- Math proficiency for scholars who scored below 50th percentile on the Winter 2020 MAP test increased by 2.23 on the Spring MAP test
- Science proficiency for scholars who scored below 50th percentile on the Winter 2020 MAP test increased by 3.9 on the Spring MAP test
- Language Arts proficiency for scholars who scored below 50th percentile on the Winter 2020 MAP test increased by 4.3 on the Spring MAP test
- +1.5 average grade level Lexile growth
- 68% Attendance for May
- Applied for grants totaling \$1,172,562.81 (Federal and Foundations)



- 86% Grant Application Approval Rate (rate expected to rise to 90%)
- \$100,000 applied to 2020-2021
- \$832,562.81 to be applied to 2021-2022
- \$240,000 to be applied to 2022-2023
- 51% of enrollment target

Meeting Open at 6:05pm/ Motion to adjourn at 6:57pm