



Vanguard Collegiate Board of Directors Minutes

Date:

5/26/2021

Location

Vanguard Collegiate of Indianapolis

Board Members Present:

Name	Present (Y/N)	Mode (In-person/Call)
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	Y	Virtually



Agenda Item #1: Approval of Meeting Minutes

Notes: All motioned to approve April 2021 meeting minutes

Agenda Item #2: Public Comment

Notes:

Tamara Chaney - Accounting

Agenda Item #3: Board Dashboard

Notes:

-

Agenda Item #4: Committee Reports

Notes:

- Budget Revenues are up 340k from prior year – majority COVID related funding.
- 2021-2022 Goal – 120 students / Current – 70 students
- Need to identify sources of \$100,000 philanthropic grants
- Motion to approve new budget FY2022 – all motioned to approve
- Board Retreat – 6/5/21 @ 10am
- Hawthorne Scholarships for Summer Learning
- Mentor program between staff/students (target 7th grade)

Agenda Item #5: ED Report

Notes:

- ILEARN testing complete (pending results)
- Staff training – Naviance/Data Management
- Charter School Capital – increased social media/community engagement
- ESSER II - \$219k
- ESSER III - \$419k
- E-rate – Internet for schools/New Laptops/Hotspots – 20k
- June 4th – virtual graduation – 29 graduates

Meeting Open at 6:03pm/ Motion to adjourn at 7:43pm