



Vanguard Collegiate Board of Directors Minutes

Date:

4/27/2022

Location

Vanguard Collegiate of Indianapolis

Board Members Present:

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



Agenda Item #1: Approval of Meeting March 2022 Minutes

Notes:

Agenda Item #2: Public Comment

Notes: N/A

Agenda Item #3: Board Dashboard

Notes:

Agenda Item #4: Committee Goals

Finance & Facilities [Andrew]:

- Notes:
 - o Enrollment increased from 91 (Sep. ADM) to 97 (Feb. ADM) students
 - o Projecting to finish year at 2x originally projected cash-on hand
 - o 5yr sustainable plan for a maximum of 250 students
 - o Still working on securing a building, contingency plan – stay at Hawthorne
- Motion to Vote for Financials for March – All in Favor

Agenda Item #5: ED Report

Notes:

- 97 students by ADM Day #2
- All IEPs are compliant
- Students made their marks for the year in Lexile Level Growth (75+)
- Challenges –
 - o Staff Tardiness
 - o Leadership Ineffectiveness
 - o Facility damages
 - o Transportation Inconsistency
- Meeting /contractor for strategic plan for next 5yrs
- Working w/Attuned on new ELA/Math Curriculum
 - Motion to Vote for '22-23 Org Chart – All in Favor

Meeting Open at 6:21pm/Motion to adjourn at 8:03pm