



Vanguard Collegiate Board of Directors Minutes

Date:

12/15/2021

Location

Vanguard Collegiate of Indianapolis

Board Members Present:

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



Agenda Item #1: Approval of Meeting October 2021 Minutes

Notes:

Agenda Item #2: Public Comment

Notes: N/A

Agenda Item #3: Board Dashboard

Notes:

- Decision to close school early 12/15 due to Covid
- Finals will resume upon return and makeup days accounted for.

Agenda Item #4: Committee Goals

Student Retention & Engagement Committee [Kayla]:

- Not able to move forward with the event due funding and conflicting dates.

Finance & Facilities [Andrew]:

- Discussion Actual October Financials
 - Notes:
 - Revenue impact of \$270k due to 29 fewer students than budgeted
 - Same net income at the end of the year, \$113,401
 - On track to meet Cash-on-Hand Goal
 - Still need to source \$62k thru grants/fund raising
 - Original plan for the facility site is not viable
 - Vote – all in favor, motion carried

Agenda Item #5: ED Report

Notes:

- 89/92 Scholars Enrolled by ADM Payment (97% of Goal)
- 89/120 Scholars Fully Enrolled by Internal Goal (74% of Goal)
- 92 Enrolled as of December 15, 2021
- 87.5% Scholars Retained from 2020-2021
- 14 SPED
- 17 ELL
- NWEA-MAP Baseline results – Ohio State Meet/Exceeds goal in Math
- Several Grant applications in progress; have not heard back.
- Staff – Need an additional ELA teacher

Meeting Open at 6:09pm/Motion to adjourn at 7:26pm