



Vanguard Collegiate Board of Directors Minutes

Date:

3/23/2022

Location

Vanguard Collegiate of Indianapolis

Board Members Present:

Name	Present (Y/N)
Asia Bartee	Y
Albert Bartee	N
Sherry Oliver	Y
LaTessa McClendon	N
Candace Pate	Y
Andrew Salmon	Y
Kelli Jones	Y
Dani Lafferman	Y
Kayla Storrs	N
Molly Chamberlain	Y



Agenda Item #1: Approval of Meeting February 2022 Minutes

Notes:

Agenda Item #2: Public Comment

Notes: N/A

Agenda Item #3: Board Dashboard

Notes:

Agenda Item #4: Committee Goals

Update Board Professional Development Opportunities [Dani]:

- Not financially in the budget; but goal for 2023; retreat, etc.
- Free options – webinars from Charter School Capital
 - Enrollment Marketing
 - Growth Strategy
 - Budgeting Best Practices
 - Board Governance 101
- Plan to have an on-site meeting in May - working session to cover elections and professional development

Finance & Facilities [Andrew]:

- Notes:
- 40k cash-on hand; goal – 30 days
- Projecting to finish year at 25 days cash-on hand
- Updating 5yr budget and projections
- Audit was completed – went very well
- Approved to move forward on purchasing of the Providence Cristo Rey High School Building
- Exploring maximizing use of space – leasing to other schools, non-profits, etc.
- Motion to Vote for Financials for February – All in Favor

Agenda Item #5: ED Report

Notes:

- Huge decrease in attendance for February
- 100% completed WIDA – results in May/June
- 5 out-of-school suspensions; 0 in- school suspensions (fighting and cyber-bullying)
- Staffing inconsistencies has impacted grading
- Propose shift in curriculum in April (process assisted by Attuned)
- Re-apply for grant from 16 Tech in May (\$100,000)



VANGUARD COLLEGIATE
OF INDIANAPOLIS

Meeting Open at 6:06pm/Motion to adjourn at 7:21pm

DRAFT