# Date: 10/27/2021

**Vanguard Collegiate Board of Directors Minutes**

**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 | N | N/A |
| Dani Lafferman | Y | Virtually |
| Andrew Salmon | Y | Virtually |
| Kayla Storrs | Y | Virtually |
| LaTessa McClendon | N | N/A |
| Candace Pate | Y | Virtually |
| Kelli Jones | Y | Virtually  |

**Agenda Item #1: Approval of Meeting Minutes**

**Notes: All motioned to approve August 2021 meeting minutes**

**Agenda Item #2: Public Comment**

**Notes:**

N/A

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# Agenda Item #3: Board Dashboard

**Notes: N/A**

# Agenda Item #4: Committee Reports

**Notes:**

Academic Committee [Dani]:

* NWEA testing – monitor the results for all cohorts
* Saturday Academy – to help with attendance concern beginning in November
* Report Cards went out last in October
* 40 under 40 Celebration – Networking Event
	+ We have secured Sun King Brewery Downtown
	+ Wednesday November 17th, 2021
	+ Invites will be going out at the end of the week
	+ Food will be provided – any drinks purchased at Sun King we’ll get a kickback
	+ First round of drinks (Sponsorship Opportunity) for the honorees
	+ Donations will be going to operational support to Vanguard

Student Retention & Engagement Committee [Kayla]:

* [Discussion Only] Tribute to Black Excellence – Live Museum Black History Event with live performances
* Fundraiser using the Vanguard gym, scholars will perform
	+ Friday February 25th, 2021, at 6:30pm
	+ Capacity: 200 people
	+ Fund Development Goal: $7,500
		- Sponsorship Letter is done
		- Ticket Sales & Sponsorship Packet is underway
			* $50 individual ticket
			* Sponsorship Levels (4 different ones) starting at $500+
			* Idea: Have sponsors sponsor a certain era or having them sponsor a certain talent; food sponsor, a title sponsor, handmade gift from the scholars, etc.
		- Sponsors have been identified
		- Needs:
			* Board Support/Commitment – specify a dollar amount for each board member to drive up funds for the event
			* Save The Date
			* Actual Invitation
	+ Working with Alyssa at Vanguard to get things going along
* Finance & Facilities [Andrew]:
	+ Discussion Actual September Financials
		- Notes:
			* Cash on hand for 60 days & beyond
			* Will end the year positive cash on hand
			* Will need to amend the budget now that enrollment has taken place
		- Vote – all in favor, motion carried
	+ Discussion: City has a projects fund
		- City is not willing to allocate funds to Crossroads due to Vanguard not being an OEI funded school
* Governance [Asia]:
	+ Board Recruitment & Retention – Top of Mind for all
		- Board Chair & Board Treasurer roles will be vacant
		- Leaning on current board members to step up while recruiting new leaders to join

# 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)
* 87.5% Scholars Retained from 2020-2021
* 2021-22 Attendance
	+ August - 84%
	+ September - 87%
* 14 SPED
* 17 ELL
* ILEARN Results
	+ Tied for 3rd in 46222 for ELA
	+ Second to Last in Math
	+ ELA Results Down 10.5%
	+ Math Results Down 24%
* NWEA-MAP Baseline results – no cohorts performed on grade level in any reporting areas
* Lexile Growth (August to September)
	+ 5th Grade: 0
	+ 6th Grade: +2
	+ 7th Grade: +5
	+ 8th Grade: +8
* Over 90% participation in Parent Teacher Conferences
* Applied for $135k in grants in September 2021

***Meeting Open at 6:35pm/Motion to adjourn at 8:17pm***