



## Vanguard Collegiate Board of Directors Minutes

**Date:**

**10/27/2021**

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**Location**

**Vanguard Collegiate of Indianapolis**

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**Board Members Present:**

<b>Name</b>	<b>Present (Y/N)</b>	<b>Mode (In-person/Call)</b>
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**

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## **Agenda Item #2: Public Comment**

**Notes:**

N/A

## **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
  - o We have secured Sun King Brewery Downtown
  - o Wednesday November 17<sup>th</sup>, 2021
  - o Invites will be going out at the end of the week
  - o Food will be provided – any drinks purchased at Sun King we'll get a kickback
  - o First round of drinks (Sponsorship Opportunity) for the honorees
  - o 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
  - o Friday February 25<sup>th</sup>, 2021, at 6:30pm
  - o Capacity: 200 people
  - o 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**

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### **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)
  - 5<sup>th</sup> Grade: 0
  - 6<sup>th</sup> Grade: +2
  - 7<sup>th</sup> Grade: +5
  - 8<sup>th</sup> Grade: +8
- Over 90% participation in Parent Teacher Conferences
- Applied for \$135k in grants in September 2021

DRAFT

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