



Vanguard Collegiate Board of Directors Minutes

Date:

2/24/2021

Location

Vanguard Collegiate of Indianapolis

Board Members Present:

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



Agenda Item #1: Approval of Meeting Minutes

Notes: All voted to approve January 2021 meeting minutes

Agenda Item #2: Public Comment

Notes:

No Member from Public

Agenda Item #3: Board Dashboard

Notes:

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Agenda Item #4: Committee Reports

Notes:

- NWEA will be administered in-person
- Paycheck Protection Plan – 65k - received
- \$93k cash on-hand / paying down accounts payable
- Accounts payable down to \$31k with goal to zero by EOY.
- Motion to approve December financials – all in favor.
- Facilities – reduction in rent from March to EOY due to space reduction.
- Motion to invite Kayla Storrs and Latessa McClendon to board– all in favor
- Motion to invite Yuri Smith to board – not in favor
- Community Engagement – Move forward with planning for Block Party

Agenda Item #5: ED Report

Notes:

- 1st week's return to school in person went well.
- Received \$5,000 in science kits from Wowzers
- Eight grade started Pro-Act program
- Enrollment goals – 90 new enrollments by July 2021
- New SPED teacher hired to start Spring Break.

Meeting Open at 6:04pm/ Motion to adjourn at 7:33pm