



## Vanguard Collegiate Board of Directors Minutes

**Date:**

**2/23/2022**

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

**Guests:**

Stephanie Veloz	Y	Virtually
Alyssa McIntyre	Y	Virtually
Eric Sanders	Y	Virtually



## **Agenda Item #1: Approval of Meeting January 2022 Minutes**

**Notes:**

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

**Notes: N/A**

## **Agenda Item #3: Board Dashboard**

**Notes:**

- Molly Chamberlin to rejoin Board of Directors as a member.

## **Agenda Item #4: Committee Goals**

Finance & Facilities [Rob]:

▪ Notes:

- Providence Cristo Rey building – walk-thru
- IFF verbal offer of financial and administrative support for any real estate transaction

Motion to Vote for New Structure – All in Favor

## **Agenda Item #5: ED Report**

**Notes:**

- Higher Numbers in COVID – Attendance – 80%
- 13 suspensions, 2-in school – fighting, bullying, social media
- Vanguard Leadership Team receiving training from Attuned
- Did not receive 16 Tech Grant
- Applying for several grant opportunities

***Meeting Open at 6:10pm/Motion to adjourn at 7:21pm***