



## Vanguard Collegiate Board of Directors Minutes

**Date:**

**1/27/2021**

---

**Location**

**Vanguard Collegiate of Indianapolis**

---

**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
Candace Pate	Y	Virtually
Sherry Oliver	Y	Virtually
Dani Lafferman	Y	Virtually
Andrew Salmon	Y	Virtually
Kelli Jones	Y	Virtually



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

**Notes: All motioned to approve December 2020 meeting minutes**

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

**Notes:**

No Member from Public

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

**Notes:**

- Need 4 Board Members
- 

### **Agenda Item #4: Committee Reports**

**Notes:**

- GPAs decreased from last year/ 2<sup>nd</sup> Quarter growth from 1<sup>st</sup> Quarter
- Paycheck Protection Program – 100k
- Accounts Payable – Progress on paying vendors down
- Motion to approve December financials – all in favor.

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

**Notes:**

- 92 Scholars fully enrolled / 92% of Goal / Added Revenue
- Average Daily Attendance decreased from Nov to Dec
- Hapara Monitoring Software / 3 years w/support
- Achieve3000 +13.5 overall in Dec – growth in all cohorts
- Applied for PPP and approved.
- Motion to approve ED Report w/staff changes effective Feb/21 – all in favor.
- Charter School Capital – motion to table conversation for Exec Committee – all in favor.

Meeting Open at 6:05pm/ Motion to adjourn at 7:51pm