



VANGUARD COLLEGIATE
OF INDIANAPOLIS

Vanguard Collegiate Board of Directors Minutes

Date:

1/26/2022

Location

Vanguard Collegiate of Indianapolis

Board Members Present:

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



Agenda Item #1: Approval of Meeting December 2021 Minutes

Notes:

Agenda Item #2: Public Comment

Notes: N/A

Agenda Item #3: Board Dashboard

Notes:

- All voted and in favor to offer invitation w/new board member: Molly Chamberlin w/academic committee.
- Recommended Boards meet in person in 2022.
- Shift format of board meetings – working meetings.
 - ED and ad hoc committee to submit 1-pager for suggested change in Board Meeting structure

Agenda Item #4: Committee Goals

Student Retention & Engagement Committee [Kayla/LaTessa]:

- Not able to move forward with the event due funding and conflicting dates.

Finance & Facilities [Rob]:

- Notes:
 - Amendment to ESSER III – approved.
 - Crossroads – no longer a goal for facilities
 - Continue w/Hawthorne – as an option
 - Providence Cristo Rey building – as an option
 - Requested ad-hoc facilities committee (ED, Andrew, Kelli, and Asia)

Agenda Item #5: ED Report

Notes:

- 92 Scholars Enrolled
- NWEA-MAP – 70% growth w/all scholars across all reporting areas
- Implemented Covid-19 Protocols.
- Several Fund Development Opportunities pending.

Meeting Open at 6:11pm/Motion to adjourn at 7:16pm