



Vanguard Collegiate Board of Directors Minutes

Date:

6/29/2022

Location

Vanguard Collegiate of Indianapolis

Board Members Present:

Name	Present (Y/N)	Mode (In- person/Call)
Asia Bartee	N	N/A
Sherry Oliver	N	N/A
LaTessa McClendon	Y	Virtual
Candace Pate	Y	In-Person
Molly Chamberlain	Y	In-Person
Andrew Salmon	Y	In-Person
Kelli Jones	N	N/A



Agenda Item #1: Approval of Meeting May 2022 Minutes

Notes: Motion made by M. Chamberlin; Seconded by A. Salmon; Unanimously approved

Agenda Item #2: Public Comment

Notes: N/A

Agenda Item #3: Committee Reports

Notes: *Academics Committee* - XR Technology gave high level report on math proficiency growth – the scholars that needed most received the most interventions and grew the most; School begins Aug. 8; The Board wants to be more of a support throughout the school year and engaged in activities.

Governance Committee- Motion to table elections until the next meeting by M. Chamberlin, seconded by A. Salmon, and unanimously approved. Five (5) new board prospects were received from participation in the Get on Board event. L. McClendon to own board strengths document. Currently at seven (7) board members, but need to get to 11. There is a need for board members with expertise in law, fund development, and marketing. L. McClendon presented a promotional video for marketing purposes that costs \$1000. It tells our story in a personal way (what we do and where we are now). Board recommended that staff make two (one for donors and another for prospective parents). ED will send doodle for annual board retreat

Finance Committee – Budget was been approved unanimously (motion by L. McClendon and seconded by M. Chamberlin). This month ended with 29 days cash on hand-- 1 shy of our goal of 30. The Treasurer explained the need to diversify of our funding sources and will make a goal to create more. In the 2022-2023 budget, the grant funding goals was reduced to reflect an amount closer to our previous four (4) year average of \$50k. Treasurer presented for the Board's approval of the Acknowledgment Resolutions from Charter School Capital and emphasized that it is important to note that the final resolutions cannot be altered or amended; they must be adopted in the final form provided. Upon motion duly made, seconded and unanimously approved, the resolutions attached to these minutes and incorporated herein by this reference are hereby adopted.

Agenda Item #4: ED Report

Notes: *ED Report* – Monthly attendance for May 2022 reflected a number closer to the annual attendance goal. Alyssa McIntyre & Tina Siddle presented new proposed curriculum



(Amplify and HMH) – board voted to approve curriculum. VCI previously used EngageNY. However, the pandemic and consequential excessive learning loss exposed challenges with the curriculum’s inelasticity and problems with teacher implementation. The total cost for the two new curriculums combined is \$17k. VCI has a one-year contract with both entities. The curriculum, implementation, and effectiveness will be assessed quarterly by the school’s leadership team and again at the end of year to decide if to keep it or to move on. VCI achieved the following on its annual goals:

- Increased by 5% the average reading proficiency of all scholars on the Fall 2021 NWEA test by the Spring 2022 NWEA test
- Increased by 5% the average math proficiency of all scholars on the Fall 2021 NWEA test by the Spring 2022 NWEA test
- Increased by 4% the average science proficiency of all scholars on the Fall 2021 NWEA test by the Spring 2022 NWEA test (goal was 5%)
- Increased by 4% the average language proficiency of all scholars on the Fall 2021 NWEA test by the Spring 2022 NWEA test (goal was 5%)
- Increased the Lexile Levels of scholars by +146 on average using Achieve3000 Lexile Level Set (Goal was +75)

ED’s final performance review will be completed by Asia and Candace.

Agenda Item #5: Closed Session- ED Salary Conversation

Meeting Open at 6:20pm/Motion to adjourn at 8:04pm