



Vanguard Collegiate Board of Directors Minute

Date:

03/21/2019

Location

Vanguard Collegiate of Indianapolis – 2247 W 14th Street Indianapolis IN 46222

Board Members Present:

Name	Present (Y/N)	Mode (In-person/Call)
Juan Pablo Ramon-Lagunas	Yes	In Person
Dan Levine	Yes	In Person
Asia Bartee	Yes	In Person
Sibeko Jywanza	No	
LaToya Pitts	No	

Agenda Item #1: Approval of Meeting Minutes

Notes (general substance of all matters proposed, discussed, or decided):

- Chair moved to accept and approve February Meeting Minutes; Second by Board Secretary, no opposed. Motion stands.

Agenda Item #2: Public Comment

Notes (general substance of all matters proposed, discussed, or decided):

- No public members present

Agenda Item #3: Committee Reports – Discussion/Vote

Notes (general substance of all matters proposed, discussed, or decided)

- Board Dashboard Update
 - Open Law Door Training
 - Board Adopts
 - Executive Director Evaluation
 - Board Adopts
 - New Board Member Training
 - Board Adopts
- Top Golf Event
 - We are live on Eventbrite and Facebook, event takes place 5/2/18
 - All monies due 4/30/18
 - Begin reaching out!
 - Will establish a Fund Development Committee with Board, Staff and Community Volunteers

Agenda Item #4: Governance Committee – Vote

Notes (general substance of all matters proposed, discussed, or decided)

- Board Dashboard Update
 - Open Law Door Training
 - Board Adopts
 - Executive Director Evaluation
 - Board Adopts
 - New Board Member Training
 - Board Adopts



Agenda Item #5: Finance Committee - Vote

Notes (general substance of all matters proposed, discussed, or decided)

- Board reviewed financials, discussed Board Fund Development Goals, discussed YTD and forecasted projections
- Met with the accountant
- Moved to approve financials as discussed & reviewed, 2nd provided, motion carried

Agenda Item #6: Executive Director Report – Discussion

Notes (general substance of all matters proposed, discussed, or decided)

- Enrollment –
 - Over 10% of scholars lost come from those scholars being removed from their homes by DCS
 - New Scholars came from Tindley and IPS School #63
- Academic Performance –
 - Lexile Scores – 7th Grades are improving, 5th & 6th graders are improving as well, huge improvement from where they started as scholars to where they are now
 - Still on track for improvement, not quite on track for grade level but close
- Facilities –
 - No update provided
 - Speaking with landlord on maintenance upkeep
- Fund Development –
 - Applied to 2 Grants, 15K total, waiting to hear back
 - Pacers have replied to provide raffles for the Top Golf Fundraiser

Agenda Item #7: Further Business– Discussion

Notes (general substance of all matters proposed, discussed, or decided)

- No new business discussed

Meeting Motion to adjourn at 7:10pm, All present were in favor.