



Vanguard Collegiate Board of Directors Minutes

Date:

3/31/2021

Location

Vanguard Collegiate of Indianapolis

Board Members Present:

Name	Present (Y/N)	Mode (In-person/Call)
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
Kayla Storrs	Y	Virtually
LaTessa McClendon	Y	Virtually



Agenda Item #1: Approval of Meeting Minutes

Notes: All motioned to approve February 2021 meeting minutes

Agenda Item #2: Public Comment

Notes:

No Member from Public

Agenda Item #3: Board Dashboard

Notes:

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Agenda Item #4: Committee Reports

Notes:

- New hire for ELA with background in SPED
- Teacher appreciation – end of May - www.Loopandtie.com for gifts
- 73K Cash on Hand/Goal 45 days Cash on Hand
- Hawthorne onboard for another year.
- Board Retreat planning for June 12th - in person / w/virtual option
- Yuri to be invited to Community Engagement Committee – move forward with assigning roles for Block Party.

Agenda Item #5: ED Report

Notes:

- 72% Attendance for February
- NWEA scores compared to National Average – Outstanding
- Splitting 7th grade to 2 cohorts
- Verizon/Wowzers – have not heard back
- Goals – 15 new enrollments for March / Achieved 4 new

Meeting Open at 6:04pm/ Motion to adjourn at 7:11pm