



Vanguard Collegiate Board of Directors Minutes

Date:

5/25/2022

Location

Vanguard Collegiate of Indianapolis

Board Members Present:

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



Agenda Item #1: Approval of Meeting April 2022 Minutes

Notes:

Agenda Item #2: Public Comment

Notes: N/A

Agenda Item #3: Board Dashboard

Notes:

Agenda Item #4: Committee Goals

Finance & Facilities [Andrew]

Notes:

- Will review/present next month

Agenda Item #5: ED Report

Notes:

- Increase by 5% the average reading/math proficiency achieved
- Increase by 75 Lexile Levels – achieved
- 4% average science/language proficiency
- ILEARN - ELA/Math Preliminary Passage Rate 7%
- NWEA – all students improved at least 1-2 grade levels Fall to Spring
- Total growth – 5th/6th met expectations; 7th/8th – did not meet expectations
- 1 Staff New Hire – ELA
- Staffing Needs – SPED, Social Students, ELA and Science
- Motion to approve 22/23 Calendar – **All approved.**

Meeting Open at 6:03pm/Motion to adjourn at 7:35pm