



Vision Preparatory Charter School

Where College Begins in Kindergarten

Governing Board Meeting Agenda

February 28, 2018 – 6:00 PM

This meeting will be held at: VPCS, 260 Joubert Ave., Memphis, TN 38109

To join via teleconference, dial (712) 775-7031, Meeting ID: 777-954-855

- **Call to Order & Opening Prayer**

- Members of the Governing Board

- Marvin Todd, Board Chair
 - Carrie Carpenter, Board Vice-Chair
 - Kurt Voldeng, Treasurer
 - Henry Reaves, III
 - Joey Sulipeck
 - Duple Travillion
 - John Coates
 - Lenita Patton, Parent Representative

- Guests of the Governing Board

- Tom Benton, School Director
 - Dr. Megan Salemi, Principal
 - Sonja Jones, Director of Finance & Operations
 - Madrilyn Parham, Admissions Director
 - Sheila Swartz, Cannon Wright Blount

- **Approval of Meeting Minutes:** November 2, 2017

- **Public Comment**

- Members of the public wishing to address the Board will be granted the opportunity; however the Board Chair may impose reasonable time limits on presentations in order to ensure completion of the agenda.*

- **Old Business / Updates**

- Enrollment Update – Madrilyn Parham
 - Academic Update-Dr. Megan Salemi

- **New Business**

- Financial Report-Sheila Schwartz, Cannon Wright Blount
 - FY19 Budget (Draft)- Sonja Jones
 - Uniform RFP-Sonja Jones
 - Bus Route Addition- Tom Benton
 - Facilities Update- Tom Benton
 - Purchase Offer Update
 - Daycare option in Building D
 - Fundraising Update
 - School Fundraisers-Sonja Jones/Stephania McCain
 - December 2017-Bike Raffle
 - Feb 2018-Candy Grams
 - Fundraising Event - Marvin Todd

- **Adjournment & Prayer**