



# Vision Preparatory Charter School

*Where College Begins in Kindergarten*

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## Governing Board Meeting Agenda

June 27, 2017 – 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, Operations Manager  
Sheila Swartz, Cannon Wright Blount

- **Approval of Meeting Minutes:** April 19, 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 – Sonja Jones
- Academic, Culture & Personnel Update- Dr. Megan Salemi
  - 2017-2018 New Hires
  - End of Year Academic Report

- **New Business**

- Financial Report-Sheila Schwartz, Cannon Wright Blount
- School Facility Update-Tom Benton
  - Sprinkler Damage Update
  - Building E Renovation
  - Security Door Upgrade
  - Janitorial Service for after school cleaning

- **Adjournment & Prayer**