



# Vision Preparatory Charter School

*Where College Begins in Kindergarten*

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## Governing Board Meeting Agenda

June 12, 2018 – 11:30 AM

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
  - Israel Chaffin, Chief Information Officer

- **Approval of Meeting Minutes:** February 28, 2018

- **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 & Personnel Update-Dr. Megan Salemi

- **New Business**

- YTD Financials and Summer 2018 Budget-Sonja Jones
  - FY19 Budget Presentation (board approval)- Sonja Jones
  - Advertising (Fox13/Facebook)- Tom Benton
  - Facilities Update- Tom Benton
    - Facilities Grant Update
    - Purchase Offer Update
    - Daycare option in Building D
  - CIPA Presentation (board approval)- Israel Chaffin

- **Adjournment & Prayer**