



Vision Preparatory Charter School

Where College Begins in Kindergarten

Governing Board Meeting Minutes

Date: 6-16-16

| Governing Board Members | Present | Absent |
|-------------------------------------|---------|--------|
| Marvin Todd, Board Chair | | X |
| Carrie Carpenter, Board Vice-Chair | X | |
| Kurt Voldeng, Treasurer | X | |
| Henry Reaves, III | X | |
| Joey Sulipect | | X |
| John Coates | | X |
| Duple Travillion | X | |
| Lenita Patton-parent representative | | X |
| Other Attendees | | |
| Tom Benton, School Director | X | |
| Sonja Jones, Operations Manager | X | |
| Dr. Megan Salemi, Principal | x | |
| Nida Rab, EdTec | | X |
| | | |
| | | |

| I. Call to Order & Opening Prayer | Tom Benton- call to order and prayer | Time 6:05pm | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-----------------------------------|--|----------------|---------|-----|---------|------|--|--|---|-----------|---|--|--|---------|---|--|--|-------------|---|--|--|----------|--|--|---|--------|--|--|---|------------|---|--|--|--------|--|--|---|--------|
| II. Approval of Meeting Minutes | Motion: Kurt Voldeng Second: Duple Travillion <table border="1"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Todd</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Carpenter</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Voldeng</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Reaves, III</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Sulipect</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Coates</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Travillion</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Patton</td> <td></td> <td></td> <td>x</td> </tr> </tbody> </table> | Member | Aye | Nay | Abstain | Todd | | | X | Carpenter | X | | | Voldeng | X | | | Reaves, III | X | | | Sulipect | | | X | Coates | | | X | Travillion | X | | | Patton | | | x | 6:06pm |
| Member | Aye | Nay | Abstain | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Todd | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Carpenter | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Voldeng | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Reaves, III | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sulipect | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Coates | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Travillion | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Patton | | | x | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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|----------------------------|---|----------------|
| III. Public Comment | <i>No visitors present</i> | Time |
| IV. Old Business / Updates | a. Recruitment Update – Sonja Jones <ul style="list-style-type: none"> • 2015-2016 EOY enrollment was 165 (ADM-165) • 2016-2017 projected enrollment is 242 (ADM-218) <ul style="list-style-type: none"> ○ 95 re-enrollment packets submitted by 5-24-16 ○ Average class size is 22 ○ Kindergarten has a waiting list | Time 6:16pm |
| | b. Academic/Culture Update – Megan Salemi <ul style="list-style-type: none"> • Awaiting SAT 10 results • Encouraged board members to view spring program and art auction on the VPCS Facebook page. • DRA Reading Scores <ul style="list-style-type: none"> ○ K- 42% above grade level, 40% on level, 18% below level ○ 1st-30% above grade level, 40% on level, 30% below level ○ 2nd-32% above grade level, 20% on level, 48% below level ○ Most scholars below grade level were offered summer tutoring. | Time 6:17pm |
| V. New Business | a. Financial Update – Kurt Voldeng <ul style="list-style-type: none"> • Based on FY17 enrollment, our budget should be self-sustaining. • Thanks to Poplar Foundation for \$200K to help with summer expenses • Encourage fundraising during FY17 (goal-\$15K) • Tom Benton will provide updates regarding roof repair; awaiting response from County Commissioner Reginald Milton | Time 6:31pm |
| | b. FY17 Budget- Kurt Voldeng <ul style="list-style-type: none"> • Kurt Voldeng will send board members a memo explaining why budget is based on ADM of 218 versus our projected enrollment of 242. • Henry Reaves motioned to approve budget; seconded by Carrie Carpenter | 6:38 pm |

| | <p>c. Board Training- Tom Benton</p> <ul style="list-style-type: none"> • Each board member must complete two training videos • Deadline June 30th | 6:45pm | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-------------------------------------|---|--------|---------|-----|---------|------|--|--|---|-----------|---|--|--|---------|---|--|--|-------------|---|--|--|----------|--|--|---|--------|--|--|---|------------|---|--|--|--------|--|--|---|------------------------|
| | <p>d. Staffing Updates-Tom Benton and Megan Salemi</p> <ul style="list-style-type: none"> • All positions are filled! <ul style="list-style-type: none"> ○ Elizabeth Clark- Kindergarten Lead Teacher ○ Stephania McCain-2nd grade Lead Teacher ○ Chaunta McCollins-3rd grade Lead Teacher ○ Lauren Fisackerly-3rd grade Lead Teacher ○ Tia Ellis- SPED Teacher <ul style="list-style-type: none"> ▪ Michael Warren (SPED assistant) will be student teaching at VPCS during fall semester. ○ Liz Glotzbach-2nd grade Associate Teacher <ul style="list-style-type: none"> ▪ We will have two MTR residents in 2nd grade. Alissa Goodwin and Tristan Towns are mentors. ○ Madrilyn Parham-Family Liaison • <i>The Ark</i>, faith-based organization, will provide after school support 4 days per week. Staff will also participate in new staff PD in July. | 6:40pm | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>VI. Adjournment & Prayer</p> | <p>Motion: Tom Benton Second: Kurt Voldeng</p> <table border="1" data-bbox="443 1136 1219 1482"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Todd</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Carpenter</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Voldeng</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Reaves, III</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Sulipeck</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Coates</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Travillion</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Patton</td> <td></td> <td></td> <td>X</td> </tr> </tbody> </table> | Member | Aye | Nay | Abstain | Todd | | | X | Carpenter | X | | | Voldeng | X | | | Reaves, III | X | | | Sulipeck | | | X | Coates | | | X | Travillion | X | | | Patton | | | X | <p>Time 6:46pm</p> |
| Member | Aye | Nay | Abstain | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Todd | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Carpenter | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Voldeng | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Coates | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Travillion | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Patton | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |