



# Vision Preparatory Charter School

*Where College Begins in Kindergarten*

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## Governing Board Meeting Agenda

January 22, 2015 – 6:00 PM

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

### I. Call to Order & Opening Prayer

#### Members of the Governing Board

Marvin Todd, Board Chair  
Carrie Carpenter, Board Vice-Chair  
Kurt Voldeng, Treasurer  
Lou Etta Burkins  
Henry Reaves, III  
Benjamin Smith  
Joey Sulipeck  
Duple Travillion  
Glenda Yarbrough

#### Guests of the Governing Board

Tom Benton, School Founder & Principal  
Sonja Jones, School Operations Manager  
Megan Salemi, School Director of Instruction

### II. Approval of Meeting Minutes: December 4, 2014

### III. 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.*

### IV. Old Business / Updates

- a. Enrollment Update – Sonja Jones
- b. Academic & Culture Update – Megan Salemi

### V. New Business

- a. Financial Update – Nida Rab, EdTec
- b. Financial Policies & Procedures
- c. MTR Update
- d. Pre-Kindergarten Update

### VI. Adjournment & Prayer