



Vision Preparatory Charter School

Where College Begins in Kindergarten

Governing Board Meeting Minutes

Date: _____ 9-24-15 _____

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

I. Call to Order & Opening Prayer	Call to Order: Henry Reaves Prayer: Tom Benton	Time 6:09pm
II. Approval of Meeting Minutes (6-18-15)	Motion: Henry Reaves Second: Lenita Patton <i>*Correction to the minutes (pg. 1)- Kurt Voldeng was shown voting "aye" and "abstain" to the approval of 4-23-15 board minutes.</i>	6:11pm

Member	Aye	Nay	Abstain
Todd			X
Carpenter			X
Voldeng			X
Reaves	x		
Coates			X

	<table border="1"> <tr> <td>Sulipeck</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Travillion</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Patton</td> <td>x</td> <td></td> <td></td> </tr> </table>	Sulipeck			X	Travillion			X	Patton	x			
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Travillion			X											
Patton	x													
III. Public Comment	<i>No guests were present</i>		Time											
IV. Old Business / Updates	a. Enrollment Update – Sonja Jones <ul style="list-style-type: none"> i. YTD enrollment 154 (projected 178) ii. Pre-K enrollment 20 scholars (full with waiting list) iii. Estimated 50% of applicants who were reached via Facebook enrolled. iv. Vision Prep parents will be featured in the October edition of Memphis Parent Magazine discussing Stand for Children and the benefits of school choice. v. School picnic scheduled in October. Coach Coates will lead this event. 		Time 6:15pm											
	b. Academic & Culture Update – Megan Salemi <ul style="list-style-type: none"> i. Of the 58 K scholars enrolled at time of testing (2015-2016), 93% are reading on or approaching grade level. 7% are reading above grade level. ii. Of the 53 1st grade scholars enrolled at time of testing, 32% are reading on or approaching grade level. 17% are reading above grade level. iii. Of the 38 2nd grade scholars enrolled at time of testing, 37% are reading on or approaching grade level. 26% are reading above grade level. 		Time 6:20pm											
V. New Business	a. Board Member Contracts Renewal Tom Benton explained the purpose of the contract renewal (required by auditor). Each member must sign and return to Tom Benton as soon as possible.		Time 6:26pm											
	b. Scholar Mobility As stated in our charter application, <i>Vision Prep will re-enroll 85% of its scholars overall for reason other than geographic relocation, transportation, or illness.</i> For the 2015-16 school year, 76 of 101 scholars returned to Vision Prep. Of the 25 scholars who didn't return, 17 did not return because they moved or faced transportation issues. Based on this data, 76 out of 84 scholars (90%) who did not face transportation issues re-enrolled .		6:28pm											

	<p>c. Financial Update – Nida Rab, EdTec</p> <ul style="list-style-type: none"> i. August’s ending cash balance totaled \$205K; our private donations from the end of FY15 allowed us to sustain the summer months of no funding +year 2 start-up expenses. ii. October’s cash balance assumed SCS will true-up our ADM by 30 students. Cash flow for future months will fluctuate based on our actual enrollment data, as this drives our primary revenue stream for BEP and Title I funding. 	6:31pm																																								
<p>VI. Adjournment & Prayer</p>	<p>Motion: Marvin Todd Second: Henry Reaves</p> <table border="1" data-bbox="443 640 1269 1029"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Todd (arrived late)</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Carpenter</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Voldeng</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Reaves</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Coates</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Sulipeck (arrived late)</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Travillion</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Patton</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Todd (arrived late)	X			Carpenter			X	Voldeng			X	Reaves	X			Coates			X	Sulipeck (arrived late)	X			Travillion			X	Patton	X							<p>Time 7:08pm</p>
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