



Vision Preparatory Charter School

Where College Begins in Kindergarten

Governing Board Meeting Agenda

November 8, 2018 – 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, Director of Finance & Operations
 - Sheila Swartz, Cannon Wright Blount

- **Approval of Meeting Minutes:** June 12, 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 Update-Dr. Megan Salemi

- **New Business**

- Finance Report-Sheila Swartz
 - Facilities Update- Tom Benton
 - Purchase Offer Update
 - Facilities Grant Update
 - Expulsion Update-Tom Benton
 - Committee Assignments- Tom Benton
 - Addition of Board Members- Tom Benton

- **Adjournment & Prayer**