



# Vision Preparatory Charter School

*Where College Begins in Kindergarten*

## Governing Board Meeting Minutes

**Date: January 17, 2017**

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	
Sheila Swartz, Cannon Wright Blount	X	
Israel Chaffin, Chief Information Officer	x	

I. Call to Order & Opening Prayer	C. Carpenter (call to order) J. Coates (prayer)	Time 6:05 pm																																				
II. Approval of Meeting Minutes	Motion: C. Carpenter Second: J. Coates  <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>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> </tbody> </table>	Member	Aye	Nay	Abstain	Todd			X	Carpenter	X			Voldeng	X			Reaves, III	X			Sulipect			X	Coates	X			Travillion			X	Patton	x			6:06 pm
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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"> <li>• Current enrollment is 223</li> <li>• 2017-2018 forecasted enrollment is 304</li> <li>• 53 Intent to Enroll forms have been submitted</li> <li>• Re-enrollment forms were sent home with current scholars today.</li> </ul>	Time 6:09 pm
	b. Academic/Culture Update – Megan Salemi <ul style="list-style-type: none"> <li>• End of Semester Reading Data <ul style="list-style-type: none"> <li>• Kindergarten scholars reading above grade level increased from 10% to 32%</li> <li>• First grade scholars reading on, approaching, or above grade level increased from 65% to 83%</li> <li>• Returning 2<sup>nd</sup> grade scholars reading below grade level was 75% on their initial K testing in 2014 and decreased to 45% on their winter-interim 2<sup>nd</sup> grade testing.</li> <li>• Returning 3<sup>rd</sup> grade scholars reading above grade level was 17% on their initial 1<sup>st</sup> grade testing in 2014 and increased to 56% on their winter-interim 3<sup>rd</sup> grade testing.</li> </ul> </li> <li>• Vision Prep scored 4.03 out of 5 on the 2015-16 SCS Operations Scorecard</li> <li>• Our November PBS News debut was a success! Mr. Benton met with Sarah Carpenter of Memphis Lift for partnership opportunities.</li> </ul>	Time 6:14 pm
V. New Business	a. Financial Update – Sheila Swartz, Cannon Wright Blount <ul style="list-style-type: none"> <li>• YTD summary- strong financial position. Contracted services are over budget due to roofing and recent sprinkler repairs.</li> <li>• Most of the finance metrics in the SCS Operations scorecard are currently in the “5” category.</li> <li>• Poplar Foundation has financially committed to the 17-18 and 18-19 school year.</li> </ul>	Time 6:27 pm
	b. Facility Update – Tom Benton <ul style="list-style-type: none"> <li>• Currently have two insurance claims due to the sprinkler pipe bursting in the art room. Carpet in the library has been replaced. Discussed plans to seek bids for 17-18 school year.</li> <li>• Two estimates have been submitted to replace the fire alarm panel.</li> </ul>	6: 47 pm

	<p>c. Children’s Internet Protection Act (CIPA)- Israel Chaffin</p> <ul style="list-style-type: none"> <li>• Purpose of CIPA is to provide VPCS stakeholders with information pertaining to our internet safety policy.</li> <li>• The CIPA presentation is required for E-Rate compliance.</li> </ul>	6:54 pm																																				
VI. Adjournment & Prayer	<p>Motion: C. Carpenter Second: J. Coates</p> <table border="1" data-bbox="443 457 1219 806"> <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>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> </tbody> </table>	Member	Aye	Nay	Abstain	Todd			X	Carpenter	X			Voldeng	X			Reaves, III	X			Sulipeck			X	Coates	X			Travillion			X	Patton	X			Time 7:05 pm
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